



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on June 19, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

Barbara Jo Crea, Director, read the following statement of compliance with the Open Public Meetings Act:

"In accordance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. ORDINANCE - INTRODUCTION

DIRECTOR CREA: "Next on the agenda we have Introduction on Ordinances E-1 through E-6. Madam Clerk?"

CLERK GUNTHER: "Thank you Director. The first items on today's agenda are six Ordinances for Introduction. There will be a Public Hearing on these Ordinances at the next Board Meeting on Tuesday, July 2nd."

- 1. ORDINANCE #2024-20 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2024 Project at Ocean County College located in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$4,444,166.00 therefor, including support from the State of New Jersey in the amount of \$2,222,083.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024000974
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-20 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 2, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-20 was Introduced on first reading.

2. **ORDINANCE #2024-21** - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund authorizing Renovations to the Juvenile Detention Center Phase II, located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000975
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-21 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 2, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2024-21 was Introduced on first reading.

3. **ORDINANCE #2024-22** - An Ordinance appropriating the sum of \$3,600,000.00 from the Capital Improvement Fund for the Cost of Improvements to Atlantis Golf Course Irrigation, Reconstruction, and Other Upgrades, located in Little Egg Harbor Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000976
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-22 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 2, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-22 was Introduced on first reading.

4. **ORDINANCE #2024-23** - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements and Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000977
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-23 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 2, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-23 was Introduced on first reading.

5. **ORDINANCE #2024-24** - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements & Upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000978
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-24 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 2, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2024-24 was Introduced on first reading.

- 6. ORDINANCE #2024-25 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the Purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000979
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-25 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 2, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-25 was Introduced on first reading.

F. **RESOLUTION - PUBLIC HEARING**

CLERK GUNTHER: "The next item on today's agenda is one Resolution for Public Hearing."

- 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1215, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 & 19, Township of Berkeley totaling approximately 0.73 acres located on Dorrance Drive, in an amount not to exceed \$247,000.00 plus up to \$700.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2024000960
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR CREA: "Thank you. I'd like to turn it over to Commissioner Haines for comment."

COMMISSIONER HAINES: "Thank you Ms. Director. As you can see up there all the green, that is all land that has been acquired. That’s Good Luck Point. What we’ve had through the years, we’ve been acquiring more and more. There are some of the places that we won’t get because there’s homes there. But this particular piece is in the yellow and it’s Good Luck Point, Berkeley Township.

It is a 0.73 acre and it is adjacent to Ocean County’s various Good Luck Point property preserves. The county has been targeting this area for acquisition. The county has also been involved in repairing the bulkheads and living shorelines which is very, very important for our shore to assist with the environmental sustainability of the area. The property is located directly off of Dorrance Drive and the owner, as was stated, accepted our negotiated offer of \$247,000.00.

I just want to give some few points on it. Good Luck Point in Berkeley Township is a priority target acquisition area for the Natural Lands Trust Fund. Since the start of the program in 1998, the Natural Lands Trust Fund has preserved 23 properties in the target acquisition area totaling approximately 724 acres of land. Throughout various properties in the area, Ocean County Natural Lands Trust Fund has received funding from Blue Acres to assist with the purchasing of these properties. Notable partners in this area include the Trust for Public Land who assisted with preserving nearly 210 acres of this area.

Throughout the entirety of Good Luck Point, the Natural Lands Trust Fund has expended \$9,029,900.00 in acquiring the areas of Good Luck Point.

South of Good Luck Point, the Natural Lands Trust Fund has an adjoining piece of land named Potters Creek which was acquired by the Natural Lands Trust Fund in 2006 for a total acquisition price of \$5,200,000.00.

And as I said all of that green there is all land that has been preserved. And as I said earlier in this, it is very important that we preserve our shoreline because a lot of the areas you go along, especially Cattus Island, there is a lot of areas that are just environmentally, it needs to have...it’s falling down in areas and there are a lot of trees that are coming down along...if you go along the shoreline there to see it. So it’s very important that we try to preserve the shorelines and to make sure that the properties are going to continue to stay there. So we have work being done on the shorelines that we have.

And as you all know, Ocean County has a lot of shoreline around it. Most or the whole way down the east coast, all of Ocean County is on the water. And of course inland, on the bay, and of course when you go to some of the other areas with a lot of people are on the water so it’s just very important that we preserve and we make sure that our shorelines are going to be protected. Thank you.”

COMMISSIONER CREA: "Very nice. Thank you. This resolution is open for Public Hearing. I would like to open it to the public. Is there anyone wishing to speak on this resolution this afternoon?"

Director Crea opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

No additional comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.

RESULT	ADOPTED	Official Resolution #: 2024000942
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Next on the agenda today is Authorizing the Payment of Bills in Bill Committee Report No. 12."

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

CLERK GUNTHER: "We will note those for the record."

H. **RESOLUTIONS**

CLERK GUNTHER: "The next items on today's agenda are Resolutions, H-1 through H-27."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024001003
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Kelly, except on number 39 on Item H-1.

2. Urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.

RESULT	ADOPTED	Official Resolution #: 2024000961
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2024 Budget for the program entitled Clean Communities FY24, in the amount of \$275,877.00.

RESULT	ADOPTED	Official Resolution #: 2024000944
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled Distributor Payment 4, in the amount of \$652,493.00.

RESULT	ADOPTED	Official Resolution #: 2024000945
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled Solid Waste Infrastructure For Recycling (SWIFR) Grant FY24, in the amount of \$1,867,163.00.

RESULT	ADOPTED	Official Resolution #: 2024000946
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2024 Budget for the program entitled Human Services Advisory Council (HSAC) FY25, in the amount of \$68,904.00 and matching funds, in the amount of \$17,013.00.

RESULT	ADOPTED	Official Resolution #: 2024000947
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2024 Budget for the program entitled Eno's Pond County Park Inclusive Playground, in the amount of \$771,750.00 and matching funds, in the amount of \$257,250.00.

RESULT	ADOPTED	Official Resolution #: 2024000948
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of funding for the FY2024 Clean Communities Grant, in the amount of \$275,876.18.

RESULT	ADOPTED	Official Resolution #: 2024000953
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acceptance of funding for the Solid Waste Infrastructure For Recycling (SWIFR) Grant, in the amount of \$1,867,163.00, for the period of 3/1/2024 through 2/28/2026.

RESULT	ADOPTED	Official Resolution #: 2024000954
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the acceptance of funding for the settlement payment Distributor Payment 4 from the Settling Distributors of the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and the Local Government on Opioid Litigation Recoveries.

RESULT	ADOPTED	Official Resolution #: 2024000959
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the acceptance of funding for the Eno's Pond County Park Inclusive Playground, in the amount of \$771,750.00 and matching funds, in the amount of \$257,250.00.

RESULT	ADOPTED	Official Resolution #: 2024000955
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00, for the HUD HOME Tenant Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2024000956
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the County Administrator to electronically submit a Grant Application to the New Jersey Department of Environmental Protection for the 2023 Recycling Enhancement Act Tax Entitlement Grant.

RESULT	ADOPTED	Official Resolution #: 2024000957
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the County Administrator to electronically submit a Grant Application to the New Jersey Department of Transportation for the FY2025 Bikeway Grant Program.

RESULT	ADOPTED	Official Resolution #: 2024000958
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department services, in an amount not to exceed \$500,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$25,566.54, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000999
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, for the period of 6/1/2024 through 5/31/2025, in an amount not to exceed \$98,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000926
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Shared Services Agreement with Atlantic County for the housing of short term commitment status juveniles, for the period of 5/2/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000927
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Shared Services Agreement with Monmouth County for renewal of the sub-license use of their Document Summary Management System (DSMS) by the Ocean County Clerk, for the period of 1/1/2024 through 12/31/2033.

RESULT	ADOPTED	Official Resolution #: 2024000928
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

RESULT	ADOPTED	Official Resolution #: 2024000962
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)

RESULT	ADOPTED	Official Resolution #: 2024000963
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Accepting the donation of IBIS TRAX 3-D Solution Equipment from the Somerset and Middlesex County Prosecutors' Offices for use by the OC Sheriff's Department.

RESULT	ADOPTED	Official Resolution #: 2024000964
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the acceptance of a cash donation by Ducks Unlimited for use by the OC Parks and Recreation Department to restore the living shoreline in Cattus Island County Park.

RESULT	ADOPTED	Official Resolution #: 2024000965
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Approving and endorsing the Ocean County Opioid Advisory Council Plan Addendum.

RESULT	ADOPTED	Official Resolution #: 2024000966
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Adopting the Rules and Regulations and Facility Use Agreement for the proper use and operation of the Ocean County Sheriff's Law Enforcement Training Facility.

RESULT	ADOPTED	Official Resolution #: 2024000967
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Ratifying payment to the New Jersey Department of Environmental Protection related to the Barrier Island Beach Replenishment Program.

RESULT	ADOPTED	Official Resolution #: 2024000949
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing an amendment to the License Agreement No. L1547-5712-01 with the New Jersey Transit Corporation for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2024000929
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2024000943
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: "The next items are Motions, I-1 through I-6. I'd like to note in regards to I-2, all members of the Board were present. And in regards to I-3, Commissioner Kelly was not present."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2024000968
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Hatzolah EMS – Block 554; Lot 1 – Lakewood Twp.
CJD Enterprises LLC – Block 192; P/O Lot 1.04 – Little Egg Harbor Twp.
CJD Enterprises LLC – Block 192; P/O Lot 1.01 – Little Egg Harbor Twp.
CJD Enterprises LLC – Block 193; P/O Lot 1 – Little Egg Harbor Twp.

Deed of Road Dedication:

CJD Enterprises LLC – Block 192; P/O Lot 1.04 – Little Egg Harbor Twp.

Mortgage Cancellation:

Winter, Matthew Kent & McGovern, Erin Lorene – Block 1445; Lots 7,8,9,10 – Lacey Twp.

LEGAL INSTRUMENTS RECEIVED FOR 6-19-2024

Mortgage:

Randy and Brittany McMillian – Block 326.50; Lot 11 – Little Egg Harbor Twp.
BK19695PG1158

Christine Meringolo – Block 45; Lots 1277,1278,1279,1280 – Berkeley Twp.
BK19617PG1680

2. Approving the Board Meeting Minutes of 5/15/2024.

RESULT	ADOPTED	Official Resolution #: 2024000969
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 5/29/2024.

RESULT	ADOPTED	Official Resolution #: 2024000970
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Support Plan for Forensic Laboratory Equipment; and 2) Inclusive Recreation.

RESULT	ADOPTED	Official Resolution #: 2024000971
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2024000972
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 6/19/2024 for the payroll period 5/23/2024 through 6/5/2024, with Elected Officials paid to date, in the amount of \$6,887,856.04.

RESULT	ADOPTED	Official Resolution #: 2024000973
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, J-1 through J-3.”

1. Authorizing a revision of the Traffic Signal at the intersection of County Road #9 (Route 526 - East County Line Road - Lanes Mill Road) and County Road #24 (Route 623 - Ridge Avenue), Township of Lakewood. (LKWD-7)

RESULT	ADOPTED	Official Resolution #: 2024001000
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the installation of safety measures at the intersection of County Road #5 (Route 528 - Cedar Bridge Avenue) and Oberlin Avenue North - Oberlin Avenue South, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2024001001
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the installation of safety measures along County Road #11 (Route 549/Hooper Avenue) between Water Street and Hadley Avenue, Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2024001002
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, K-1 through K-8. I'd like to note items 1 through 8 are all awarding contracts."

1. Awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING FACILITY FIRE PROTECTION UPGRADES to George Koustas Painting & Construction, LLC, the lowest qualified bidder for a Total Lump Sum Award in the amount of \$1,379,731.55 (which includes an Allowance in the amount of \$25,000.00). (B2024-87CE)

RESULT	ADOPTED	Official Resolution #: 2024000934
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II to All American Ford; Creston Hydraulics, Inc; Gabrielli Kenworth of NJ LLC DBA Gabrielli Truck Sales; Johnson & Towers, LLC; Robert H. Hoover & Sons, Inc.; and W.E. Timmerman Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 3, 9, 11, 12, 17, 18, 21, 23, 24, 25, 29, 31, 34, 38, 41, 44, 45, 46, 47, 49, 50, 52, 53, 63, 64, 66, 67, 68, 72, 74, 76, 77, 78, 80 and 87. Recommendation is made to reject Item Nos. 2, 7, 8, 10, 15, 16, 19, 26, 27, 28, 32, 33, 35, 36, 37, 39, 40, 42, 51 and 79 as unresponsive. Rejected Item Nos. 2, 7, 10, 26, 27, 32, 35, 36, 39, 40, and 42 will not be rebid as they were previously awarded. No Bid Item Nos. 9, 46, 63 and 64 will not be rebid as they were previously awarded. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 3, 11, 12, 17, 18, 21, 23, 24, 25, 29, 31, 34, 38, 41, 44, 45, 47, 49, 50, 52, 53, 66, 67, 68, 72, 74, 76, 77, 78, 80 and 87 and rejected Item Nos. 8, 15, 16, 19, 33, 37, 51, and 79 as no responsive bids were received for a second time. (B2024-80)

RESULT	ADOPTED	Official Resolution #: 2024000935
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: EQUIPMENT TRAILERS to Stephenson Equipment, Inc., the lowest qualified bidder. (B2024-90)

RESULT	ADOPTED	Official Resolution #: 2024000936
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TACK TRUCK to Robert H. Hoover and Sons, Inc., the sole qualified bidder. (B2024-93)

RESULT	ADOPTED	Official Resolution #: 2024000937
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to Keyport Army Navy, the lowest qualified bidder. (B2024-96)

RESULT	ADOPTED	Official Resolution #: 2024000938
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to New Jersey Overhead Door, LLC, the lowest qualified bidder. (B2024-102)

RESULT	ADOPTED	Official Resolution #: 2024000939
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2022B, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,051,513.13. (B2024-97E)

RESULT	ADOPTED	Official Resolution #: 2024000940
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2023A, VARIOUS TOWNSHIPS to D'Avellino Construction Inc., the lowest qualified bidder, in the amount of \$941,028.00. (B2024-105E)

RESULT	ADOPTED	Official Resolution #: 2024000941
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: "The next items are Change Orders, L-1 through L-3."

1. J.C. CONTRACTING, INC. - Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships - Change Order #1, E-\$13,121.30, R-\$53,702.11. (B2023-18E)

RESULT	ADOPTED	Official Resolution #: 2024000950
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS BROTHERS, INC. - Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II - Change Order #1, E-\$33,745.36, R-\$79,513.68. (B2023-101E)

RESULT	ADOPTED	Official Resolution #: 2024000951
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. WALTERS MARINE CONSTRUCTION - Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor - Change Order #1, E-\$132,397.00, R-\$64,217.90. (B2023-86E)

RESULT	ADOPTED	Official Resolution #: 2024000952
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. **CONTRACTS**

CLERK GUNTHER: "The next items are Contracts, M-1 through M-19."

1. Qualifying six (6) firms as eligible to provide Preservation Architectural Consulting Services, on a project specific basis, for the period of 6/19/2024 through 6/18/2025, as follows: Clarke Caton Hintz, PC; Easton Architects, LLP; Historic Building Architects; HMR Architects, P.A.; Paulus, Sokolowski and Sartor, LLC; and Mills and Schnoering Architects, LLC. (QP2024-81)

RESULT	ADOPTED	Official Resolution #: 2024000980
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract to ELRAC, LLC (Enterprise Rent-A-Car, Inc.), to provide Leased Vehicles for Use by the OC Prosecutor's Office, in an amount not to exceed \$219,309.00, for the period of 7/1/2024 through 6/30/2025, with the option to extend for one (1) additional year. (CP2024-82)

RESULT	ADOPTED	Official Resolution #: 2024000981
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a one-year no-cost time extension to the Contract with Witt O'Brien's to provide continued management of Federal Funding received by the County of Ocean through the U.S. Department of Treasury's American Rescue Plan (ARP), for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000982
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending the award of a Professional Services Contract with E&LP, a division of AKRF, Inc. to provide additional construction phase services for the Design and Permitting of a new County Park in the Township of Manchester, an increase to the contract in an amount not to exceed \$69,250.00. (PP2020-100)

RESULT	ADOPTED	Official Resolution #: 2024000983
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

5. Amending the award of a Professional Services Contract with C&S Engineers, Inc. to provide additional Professional Engineering and Consulting Services for the Construct Box-Hangar and Taxilane Modification project at the OC Airport, an increase to the contract in the amount of \$12,000.00. (QP2022-157)

RESULT	ADOPTED	Official Resolution #: 2024000984
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Resolution adopted on 1/3/2024, appointing Massimo F. Yezzi, Jr. - Yezzi Associates as County Architect for the year 2024, to reflect an additional funding source. (QP2024-04)

RESULT	ADOPTED	Official Resolution #: 2024000985
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$16,400.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2024000986
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) for the installation of new sheetrock at the OC Firearms Training Center, in an amount not to exceed \$15,541.99.

RESULT	ADOPTED	Official Resolution #: 2024000987
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Cherry Valley Tractor Sales (ESCNJ Contract No. 22/23-12) to provide one (1) Toro Dingo with attachments and accessories for the OC Buildings and Grounds Department, in an amount not to exceed \$56,248.00.

RESULT	ADOPTED	Official Resolution #: 2024000988
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Remediation and Restoration at the Security Building #43, Lakewood, in an amount not to exceed \$105,126.26.

RESULT	ADOPTED	Official Resolution #: 2024000989
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Atlantic Procurement Group, LLC (NJ State Contract No. 22-FOOD-53265) to provide Plumbing Department Stock for the OC Buildings and Grounds Department, in an amount not to exceed \$56,510.45.

RESULT	ADOPTED	Official Resolution #: 2024000990
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to JMD Commercial Flooring, LLC (NJ State Contract No. 22-FOOD-47763) for the Furnishing and Installation of New Flooring at the OC Firearms Training Center, in an amount not to exceed \$110,502.00.

RESULT	ADOPTED	Official Resolution #: 2024000991
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (NJ State Contract No. 88680) for the furnishing and installation of fencing at the former OC Transportation Building, in an amount not to exceed \$158,597.04.

RESULT	ADOPTED	Official Resolution #: 2024000992
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to Urban Engineers Inc. to provide Construction Project Management and Inspection Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$423,842.24. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2024000993
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to T&M Associates to provide Construction Project Management and Inspection Services for the Reconstruction of the Manchester Avenue (C.R. 10) and Western Boulevard (C.R. 85)/Haines Street Signalized Intersection, Lacey Township, in an amount not to exceed \$114,828.96. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2024000994
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to CME Associates to provide Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites located in Ocean County, in an amount not to exceed \$19,043.29. (QP2024-56)

RESULT	ADOPTED	Official Resolution #: 2024000995
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Dewberry Engineers Inc. to provide Road Design Services for the Reconstruction of Cross Street, C.R. 626 - Phase 1B, Augusta Boulevard to State Highway Route 9, Lakewood Township, in an amount not to exceed \$923,458.00. (QP2023-163)

RESULT	ADOPTED	Official Resolution #: 2024000996
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to DuBois & Associates, LLC to provide Environmental Engineering Professional Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$217,075.16. (QP2023-97)

RESULT	ADOPTED	Official Resolution #: 2024000997
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management and Inspection Services for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Lakewood Township, an increase to the contract in the amount not to exceed \$198,629.68. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2024000998
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-4.”

COMMISSIONER HAINES: "Director, I would like after we've voted, I would just like to make a comment on one of our appointments."

DIRECTOR CREA: "We have a first and a second. Commissioner Haines would like to make a comment please."

COMMISSIONER HAINES: "If everyone would look on the appointment of number 3 and it is Michael Donahue of Lanoka Harbor who is here in the audience. He’s being appointed to the Ocean County Vocational School Board.

Michael is not only just new to the Board, he has been on the Foundation Board for a number of years. He served as President of the Vocational (Foundation) Board for possibly five years and he is now Vice President. He has given a lot of time to the Vocational Schools not just on the Foundation Board, but in many other areas.

And he works for Viking Yachts. And of course I knew Mr. and Mrs....I knew both of the Healy’s from when I got to know them when I was in the Legislature.

And it’s a great organization to work for and it’s great that we are having you to go on the Vocational Board. I know the President of the Vocational Board is here, Mr. Steve Scaturro as well as the Superintendent of the Vocational Schools is also here. Of course, I can’t miss not saying that the wife of the President of the Vocational School is here, Ruthanne Scaturro.

But I just really want to congratulate you Michael. It’s a great appointment that we are appointing you. You have dedicated yourself to the Vocational Schools through many, many years with what you’ve done. Especially if anybody has been to any of the Foundation fundraisers you see what it is because there are so many things that they’re able to do when they raise this money that it’s not coming from taxpayers money. This goes for the schools. It’s what they do. The other things that they are able to do. And I have been to so many of the graduations recently and it just shows who the students are that are going there. And I just want to thank you for your dedication and looking forward to working with you on the Vocational Schools in the future and congratulations.”

MICHAEL DONAHUE: “Thank you very much.”

COMMISSIONER CREA: "Thank you. Roll call please.”

1. Appointing Taryn Ritacco Schwartz, Island Heights; and Kayla Kubiel, County Resident as members; and Michael Colwell, Toms River as an alternate member; and reappointing Chaplain Barbara Miles, Toms River as a member of the OC HUMAN SERVICES ADVISORY COUNCIL all for a term of three (3) years, term to expire 3/31/2027.

RESULT	ADOPTED	Official Resolution #: 2024000930
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Lisa Natale-Contessa, Toms River; and reappointing Michael Roche, Toms River as members of the OC MENTAL HEALTH BOARD, both for a term of three (3) years, term to expire 6/30/2027.

RESULT	ADOPTED	Official Resolution #: 2024000931
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Michael S. Donahue, Lanoka Harbor as a member of the OC VOCATIONAL TECHNICAL SCHOOL BOARD to fill the unexpired term of Nina Anuario, term to expire 10/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000932
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Jodi Grinwald, Barnegat as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2027.

RESULT	ADOPTED	Official Resolution #: 2024000933
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. **RECEIVED ITEMS**

CLERK GUNTHER: "The balance of the agenda are Received Items which include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence all received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR CREA: "Thank you Michelle."

P. **RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Social Services, Resolution No. 2024-05-02 recognizing World Elder Abuse Awareness Day (WEAAD).
2. OC Board of Health Resolution No. 172(24) proclaiming the month of August 2024 as National Immunization Awareness Month.
3. OC Board of Health Resolution No. 173(24) proclaiming August 1-7, 2024 as "World Breastfeeding Week" in Ocean County.
4. Ocean County College Board of School Estimate, Resolution dated 4/17/2024 fixing and determining the current operating budget for the college fiscal year 2024-2025.
5. Ocean County College Board of School Estimate, Resolution dated 4/17/2024 approving the Capital Renovation and Renewal (CRR) funding request and identifying the County share.
6. Ocean County College Board of School Estimate, Resolution dated 4/17/2024 authorizing the acceptance of funding from the County of Ocean for renovations to accommodate the Pre-Nursing Program on the Ocean County College Campus.
7. Warren County Board of Commissioners, Resolution No. 384-24 supporting online legal notices.
8. Burlington County Board of Commissioners, Resolution No. 2024-00328 supporting proposed legislation authorizing counties, municipalities, school districts, and all local governments to electronically publish legal notices on a newspaper's website or digital publication.
9. Monmouth County Board of Commissioners, Resolutions No. 2024-0460 urging state leaders to pass legislation that will authorize counties, municipalities, school districts and local governments to electronically publish legal notices in a newspaper's website or digital publication.

10. Cape May County Board of Commissioners, Resolutions No. 333-24 urging state leaders to pass legislation that will authorize counties, municipalities, school districts and all local governments to electronically publish legal notices in a newspaper's website or digital publication.
11. Township of Little Egg Harbor, Resolution No. 2024-141 supporting S-3142 and A-4256 which would require the New Jersey Office of Attorney General to repeal law enforcement directive restricting law enforcement cooperation with federal immigration authorities.
12. Township of Little Egg Harbor, Resolution No. 2024-142 supporting the passage of H.R. 7084. "You Earned It, You Keep It" Act.
13. Township of Little Egg Harbor, Resolution No. 2024-143 requesting representation by Ocean County on the New Jersey Transit Corporation Board of Directors.
14. Borough of Point Pleasant Beach, Resolution No. 2024-0618/2L opposing the construction of wind turbines off the New Jersey and Ocean County coast.

Q. MINUTES AND MEETING NOTICES

1. OC Advisory Commission on the Status of Women Meeting Minutes of 4/9/2024.
2. OC Board of Health Meeting Minutes of 5/8/2024.
3. OC Planning Board Meeting Minutes of 5/15/2024.
4. OC Mental Health Board Meeting Minutes of 5/13/2024.
5. OC Mosquito Extermination Commission Meeting Minutes of 5/20/2024.

R. REPORTS

1. OC Supplemental Debt Statement dated 6/18/2024 for Ordinances to be introduced on 6/19/2024.

S. CORRESPONDENCE

1. Borough of Surf City, Spring of 2024 Notice from the Office of the Mayor.

T. COMMISSIONER COMMENTS

At 4:14 PM, Director Crea received the following comments from members of the Board:

COMMISSIONER CREA: "Ok, Commissioners Comments. First I'm going to go to Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

COMMISSIONER CREA: "Okay, Commissioner Sadeghi."

COMMISSIONER SADEGHI: "I don't have any comments."

COMMISSIONER CREA: "Commissioner Haines."

COMMISSIONER HAINES: "Yes, I have two. One is if you see on the second page, you'll see that there was...number 7...an amendment to the budget for the program entitled Eno's Pond and that it's the county park inclusive. It's an inclusive playground which we're trying to do with many of our playgrounds. Right now we are upgrading the equipment that is there and it's not that these are pre-manufactured equipment. What we do is each playground that we are upgrading, these are made to order so it takes a little bit of time but we are going and making our county park playground inclusive so that it's for anybody. And if you get an opportunity because one of the ones that we have done is Little Egg Harbor. Down in Little Egg Harbor if you go to Freedom Fields and it is a magnificent playground that they've done for everybody. As I said, it's all inclusive. So we're just very excited that we were able to do that this year.

The other thing I want to mention is about we received a cash donation from Ducks Unlimited. I think many of you know about Ducks Unlimited and that they had donated a little over \$31,000.00 for the use by the Parks and Recreation Department to restore the living shoreline of Cattus Island Park which I had talked about earlier the importance of that we need to preserve the living shoreline. And I think that is all that I needed to say.

But I will say, last week I went to I think it was three or four of the graduations at the Vocational School and I have to say each one that I attend it's so heartwarming to see because you see the smiles of these students. I know Commissioner Sadeghi was at some of them with me. Just the smiles on these young people that come up that are just so happy and they're just proud of themselves and of course the family and friends that are in the audience. And on Friday, I guess, it was Friday that we went to the one that was the accelerated program for the Vocational School and what that is these are people that are adults and they do a program within one year. That's 900 hours that they give in one year. Usually it's done in two years – 450 hours for each year. But they did it and it's just amazing. There were I think ten people that graduated in the construction field. I think it was ten – were already hired by Michael J. Wright's

company. So you have many people that are graduating from our Vocational School. They are all graduating with certificates in their fields. So when they finish they can go and get a job. They have all the certificates that are necessary for them to go to the jobs that they had studied for and worked for.

But the accelerated program, these are individuals that work and then they end up going to school. And it's a year-long program – 900 hours of going to school is what they're doing – and it's just a great opportunity. I'm very happy that I'm able to go to these graduations. And we have one more which is the Licensed Practical Nursing which is on the 28th (June). And that one is always very, very nice and I am also looking forward to it. Thank you."

COMMISSIONER CREA: "Thank you. And Deputy Director Quinn."

DEPUTY DIRECTOR QUINN: "I apologize I wasn't at the graduations, but I do want to thank each of you here today, you know, Steve, Karen, Mike and of course Dan because the Vocational Schools like Ginny said really fill a tremendous void in this county for students that don't want to go to a four-year college. There's a lot of kids out there that whether they're not really college bound because of their own choice or whether they can't afford it. The Vocational Schools really fill such a void and are able to bring people into the trades.

I do have a college degree. I ended up with a college degree that I never used in my entire lifetime, but I ended up in the trades and you can certainly earn a very good living. And the training that they're getting from the schools is second to none in the State of New Jersey. So I thank each and every one of you for all you do – the rest of the board, the teachers. I know Ginny's been a tremendous advocate working forward. Frank I know has gotten involved this year in trying to move programs forward. But it is really something that has to be put out there and more well known to people because it's a great opportunity for young boys and girls to get an education, to learn a trade, and not come out of school with \$150,000.00 - \$200,000.00 worth of debt. So thank you to each and every one of you. Thanks for coming today. Michael, best of luck. Of course, you're a Lacey (Township) guy so I can't say enough about that. Thank you."

COMMISSIONER CREA: "Thank you."

COMMISSIONER KELLY: "It just should be pointed out that many of the people that go to the Vo-Tech programs also go to college. In fact, we have agreements with the colleges that they receive college credits while going to the Vo-Tech programs. We started that years ago. So many of the people in the Vo-Tech also attend county college."

COMMISSIONER HAINES: "Yes, that is true."

COMMISSIONER CREA: "Okay. And for myself, just as a notice for anyone, the next meeting will not be held on Wednesday...originally scheduled for Wednesday, July 3, 2024 will be held on Tuesday, July 2, 2024 at 4:00 PM in this room. Just keep in mind we will be here on Tuesday, not Wednesday. That way you can stay home. You don't have to fight the traffic and you can get ready for the fireworks. So we will be here on Tuesday."

U. **PUBLIC COMMENTS** - "Comments from members of the audience are invited at this time with a limit of five (5) minutes per speaker."

At 4:19 PM, Director Crea opened the meeting to receive comments from members of the public. No public comments were received.

COMMISSIONER CREA: "So with that I will now open it up. We will go to the public comments. Comments from the members of the audience are invited at this time with a limit of five minutes per speaker. If anyone wishes to speak, please come up to the microphone and provide your name and address for the record. Is there anyone wishing to speak this evening? Okay. Thank you very much. We will close the public portion and is there a motion to adjourn?"

V. **ADJOURNMENT**

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:19 PM.

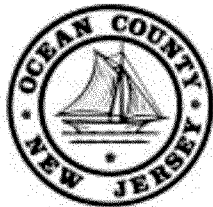
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Quinn)

Ayes: Mr. Kelly, Mr. Sadeghi, Ms. Haines, Mr. Quinn, Ms. Crea

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-20 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2024 Project at Ocean County College located in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$4,444,166.00 therefor, including support from the State of New Jersey in the amount of \$2,222,083.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#		2024000974						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		e-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-20

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2024 PROJECT AT OCEAN COUNTY COLLEGE LOCATED IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$4,444,166, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$2,222,083 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on March 16, 2023 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College (the “College”) for fiscal year 2024; and

WHEREAS, on March 29, 2023 the Ocean County College Board of School Estimate approved the funding request of \$4,444,166 for fiscal year 2024 for the College facility improvements consisting of the paving and updating of Parking Lot 1 and the addition of a handicap parking lot near the Gateway Building on the College Campus; and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$4,444,166 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$2,222,083 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Capital Renewal and Replacement Facilities Improvement Project FY 2024 including paving and updating of Parking Lot 1 and the addition of a handicap parking lot near the Gateway Building			
<u>TOTALS</u>	\$4,444,166	\$4,444,166	\$2,222,083

SECTION 3. That the sum of \$4,444,166 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,444,166 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,444,166. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation

Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$4,444,166 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$4,444,166 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for the purposes are not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this

Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 19, 2024. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 2, 2024, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-21 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund authorizing Renovations to the Juvenile Detention Center Phase II, located in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#		2024000975						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		e-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-21

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND AUTHORIZING RENOVATIONS TO THE JUVENILE DETENTION CENTER PHASE II, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations to the Juvenile Detention Center Phase II, located in Toms River Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations to the Juvenile Detention Center Phase II, located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 19, 2024. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 2, 2024 at 4:00 p.m. The Ordinance appropriates \$1,000,000 from the Capital Improvement Fund for renovations to the Juvenile Detention Center Phase II, located in Toms River Township, County of Ocean, State of New Jersey. Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-22 - An Ordinance appropriating the sum of \$3,600,000.00 from the Capital Improvement Fund for the Cost of Improvements to Atlantis Golf Course Irrigation, Reconstruction, and Other Upgrades, located in Little Egg Harbor Township, County of Ocean, State of New Jersey.

Official Resolution#		2024000976						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		e-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-22

AN ORDINANCE APPROPRIATING THE SUM OF \$3,600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF IMPROVEMENTS TO ATLANTIS GOLF COURSE IRRIGATION, RECONSTRUCTION, AND OTHER UPGRADES, LOCATED IN LITTLE EGG HARBOR TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for improvements to Atlantis Golf Course irrigation, reconstruction, and other upgrades, located in Little Egg Harbor Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$3,600,000 is hereby appropriated from the Capital Improvement Fund for improvements to Atlantis Golf Course irrigation, reconstruction, and other upgrades, located in Little Egg Harbor Township, County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 19, 2024. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 2, 2024 at 4:00 p.m. The Ordinance appropriates \$3,600,000 from the Capital Improvement Fund for improvements to Atlantis Golf Course irrigation, reconstruction, and other upgrades, located in Little Egg Harbor Township, County of Ocean, State of New Jersey.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-23 - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements and Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

Official Resolution#		2024000977						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		e-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-23

AN ORDINANCE APPROPRIATING THE SUM OF \$1,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, IMPROVEMENTS AND UPGRADES AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

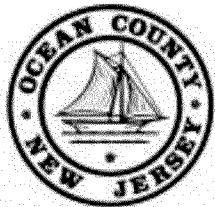
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 19, 2024. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 2, 2024 at 4:00 p.m. The Ordinance appropriates \$1,200,000 from the Capital Improvement Fund for the cost of renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-24 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Renovations, Improvements & Upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, State of New Jersey.

Official Resolution#		2024000978						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		e-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<		<		<			
Kelly	<			<	<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-24

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, IMPROVEMENTS & UPGRADES, TO THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOLS, IN THE TOWNSHIP OF BRICK AND OTHER VARIOUS LOCATIONS, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the renovations, improvements & upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, improvements & upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 19, 2024. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 2, 2024 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for renovations, improvements & upgrades, to the Ocean County Vocational Technical Schools, in the Township of Brick and other various locations, County of Ocean, State of New Jersey.

Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-25 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the Purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey.

Official Resolution#		2024000979						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		e-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-25

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF VOTING MACHINES, RELATED HARDWARE/SOFTWARE AND OTHER APPARATUS, FOR THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the purchase of voting machines, related hardware/software and other apparatus for the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$700,000 is hereby appropriated from the Capital Improvement Fund for the purchase of voting machines, related hardware/software and other apparatus for the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

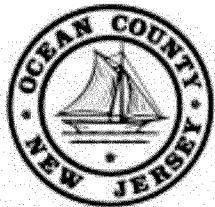
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 19, 2024. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 2, 2024 at 4:00 p.m. The Ordinance appropriates \$700,000 from the Capital Improvement Fund for the purchase of voting machines, related hardware/software and other apparatus for the County of Ocean, State of New Jersey.

Copies of this ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1215, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 & 19, Township of Berkeley totaling approximately 0.73 acres located on Dorrance Drive, in an amount not to exceed \$247,000.00 plus up to \$700.00 for property tax adjustments.

Official Resolution#		2024000960						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		f-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 1215, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 & 19 in the Township of Berkeley totaling approximately 0.73 acres located on Dorrance Drive; and

WHEREAS, one (1) professional appraisal was authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$247,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 19, 2024 as required by PL 1997, c24.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1215, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 & 19 in the Township of Berkeley totaling approximately 0.73 acres located on Dorrance Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$247,000.00 plus up to \$700.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported acquisition of this property by resolution #24-263-R.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.

Official Resolution#		2024000942						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		g						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 06/19/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,067,185.00
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

June 19, 2024

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 92 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,067,185.00 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2024001003						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that:

1. Mark C. Griffin is hereby given a regular appointment to the position of Storekeeper 1, Department of Management and Budget, subject to a working test period, effective June 6, 2024, at his present salary.
2. Scott Papa is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Welder, Department of Vehicle Services, effective June 17, 2024 through June 24, 2024 inclusive.
3. Robert D. DeCasse is hereby granted a Family Leave Without Pay, from his position of Mechanic Diesel, Department of Vehicle Services, effective June 10, 2024 through September 1, 2024 inclusive.
4. Kenneth S. Tisch is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective June 3, 2024 through August 25, 2024 inclusive.
5. Matthew E. Foukarakis is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective June 10, 2024 through July 7, 2024 inclusive.
6. Robert K. Winter is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Stock Handler, Department of Vehicle Services, effective June 7, 2024 through June 9, 2024 inclusive.
7. Deborah A. Gries is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective July 5, 2024 through July 4, 2025 inclusive.
8. John P. Farro, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Network Administrator 1, Office of Information Technology, effective June 30, 2024 through June 29, 2025 inclusive.
9. Mitzi S. McGillin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective June 7, 2024 through July 7, 2024 inclusive.
10. Stephan M. Travers is hereby given a provisional appointment to the position of Principal Technician Management Information Systems, Office of Information Technology, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$65,000.
11. Joseph M. Provdo is hereby given a provisional appointment to the position of Technical Support Specialist 2, Office of Information Technology, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$56,710.
12. Tyler T. Volpone is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Parks Department, effective June 24, 2024 through September 24, 2024, at an hourly wage of \$17.50.
13. James DeLigny, Jr. is hereby given a provisional appointment to the position of Principal Technician Management Information Systems, Office of Information Technology, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$65,000.
14. Joseph C. Zakaras is hereby given a provisional appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$60,590.

15. Christopher L. Campbell is hereby given a regular appointment to the position of Geographic Information Systems Specialist 2, Office of Information Technology, subject to a working test period, effective June 20, 2024, at an annual base salary of \$65,000.

16. Regina A. Miles is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Department of Vehicle Services, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$60,500.

17. Cody R. Bianchini is hereby given a provisional appointment to the position of Technician Management Information Systems, Office of Information Technology, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$53,530.

18. Ryan C. Giglio is hereby given a regular appointment to the position of Systems Analyst, Office of Information Technology, subject to a working test period, effective June 20, 2024, at an annual base salary of \$69,500.

19. Alicia A. Fulgoni is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Vehicle Services, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$44,400.

20. Jacob M. Berghout is hereby given a provisional appointment to the position of Technical Support Specialist 2, Office of Information Technology, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$56,710.

21. Danielle K. Taranto is hereby given a provisional appointment to the position of Senior Administrative Analyst, Office of Information Technology, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$71,910.

22. Russell L. Hall is hereby given a provisional appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$60,500.

23. Kevin J. Hagar is hereby given a provisional appointment to the position of Senior Mechanic, Department of Vehicle Services, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$57,000.

24. Troy A. Busse is hereby given a provisional appointment to the position of Supervisor of Motors, Department of Vehicle Services, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$102,562.

25. Gloria M. Corrigan is hereby given a provisional appointment to the position of Buyer, Department of Vehicle Services, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$62,593.

26. At the request of the Prosecutor, Bethanie Adams, Confidential Assistant, Prosecutor's Office, title is hereby changed to Analyst Trainee, subject to a working test period, effective June 20, 2024, at her present salary.

27. Devon J. McEllen is hereby given a provisional appointment to the position of Program Coordinator Senior Citizen Transportation, Department of Transportation Services, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$48,800.

28. Bernard J. Bogus is hereby given a regular appointment to the position of Management Assistant, Department of Vehicle Services, subject to a working test period, effective June 20, 2024, at his present salary.

29. Christopher P. Dillon is hereby given a provisional appointment to the position of Supervising Bridge Repairer, Bridge Department, pending Civil Service Examination, effective June 20, 2024, at an annual base salary of \$65,500.

30. Chelsea A. Iampaglia regular appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective date is hereby changed to June 13, 2024, at an hourly wage of \$17.50.

The following employees, (31 through 33), are hereby given regular appointments to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective June 20, 2024, at an annual base salary of \$65,500:

- 31. Douglas D. Dratch
- 32. Brett R. Teitler
- 33. Michael Tumolo

34. Kristy L. Henninger is hereby given a regular appointment to the position of Principal Account Clerk, Adjuster's Office, subject to a working test period, effective May 17, 2024, at her present salary.

35. Laura A. Harris, County Reentry Coordinator, Department of Corrections, salary is hereby corrected effective April 1, 2024, at an annual base salary of \$68,000.

36. James L. Clancy is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Mechanic Diesel, Department of Vehicle Services, effective June 20, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

37. William Boettger is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Classification Officer 2, Department of Corrections, effective June 13, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

38. Cathleen C. Friebe is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Fire & First Aid Training Center, effective June 11, 2024 through June 30, 2024 inclusive.

39. Zachary T. Martin is hereby given a provisional appointment to the position of Administrative Analyst, Department of Transportation Services, pending Civil Service Examination, effective June 20, 2024 at an annual base salary of \$54,168, and effective August 5, 2024, an annual base salary of \$57,168.

40. Michael H. Lewis, Road Repair Supervisor, Road Department, is hereby returned to his previous title of Heavy Equipment Operator, effective June 20, 2024, at an annual base salary of \$57,468.

41. Alice M. Nolan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Employee Relations, effective June 6, 2024 through June 16, 2024 inclusive.

42. Dolores L. Reinhart is hereby given a provisional appointment to the position of Personnel Technician, Employee Relations, pending Civil Service Examination, effective June 20, 2024 at an annual salary of \$79,094.

43. Janet A. Ford is hereby given a provisional appointment to the position of Personnel Assistant, Employee Relations, pending Civil Service Examination, effective June 20, 2024 at an annual salary of \$69,944.

44. Laurie L. Bazzanella is hereby given a provisional appointment to the position of Management Assistant, Employee Relations, pending Civil Service Examination, effective June 20, 2024 at an annual salary of \$75,588 and effective August 18, 2024, an annual base salary of 78,588.

45. Jacqueline Wall is hereby given a provisional appointment to the position of Senior Personnel Assistant, Employee Relations, pending Civil Service Examination, effective June 20, 2024 at an annual salary of \$63,665.

46. Kim Fox is hereby given a provisional appointment to the position of Personnel Assistant, Employee Relations, pending Civil Service Examination, effective June 20, 2024 at an annual salary of \$58,034.

47. Justin T. Gant is hereby given a provisional appointment to the position of Administrative Analyst, Employee Relations, pending Civil Service Examination, effective June 20, 2024 at an annual salary of \$54,169 and effective September 13, 2024, an annual base salary of 57,169.

48. Brenda K. Surman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective June 13, 2024 through September 4, 2024 inclusive.

49. Nathan D. Sprague is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective July 8, 2024, at an annual base salary of \$40,040.

50. Joanie A. Vasikonis is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective July 8, 2024, at an annual base salary of \$38,494.

51. At the request of the Prosecutor, Nicholas J. Grasso is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective July 29, 2024, at an annual base salary of \$67,958.

52. At the request of the Sheriff, Audrey J. Libenschek is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective June 24, 2024, at an annual base salary of \$38,494.

53. Jennie L. Pisano is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective July 1, 2024 through December 31, 2024, at an hourly wage of \$20.75.

54. Kacey M. England is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective June 24, 2024 through December 24, 2024, at an hourly wage of \$18.50.

The following employees (55 through 63), are hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, subject to a working test period, effective July 15, 2024, at an annual base salary of \$55,000:

- 55. Terrance S. Clendenin
- 56. Jason F. Dougherty
- 57. Bryan W. Farreny, Jr.
- 58. Derek F. Harrison
- 59. Anthony L. Manzoni
- 60. Bryan E. Moore
- 61. Morgan R. Rioux
- 62. Sherilyn Santiago
- 63. Frederick W. Vasquez

64. At the request of the Prosecutor, Casey M. Long is hereby appointed to the position of Captain of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective June 20, 2024 at an annual base salary of \$172,363.

65. At the request of the Prosecutor, Lindsay A. Woodfield Sansone is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10.1, effective June 20, 2024 at an annual base salary of \$150,945.

66. Gabriel T. Post's temporary seasonal appointment to the position of Lifeguard, Parks Department, effective June 13, 2024 through September 13, 2024, at an hourly wage of \$18.25 is hereby rescinded.

At the request of the Prosecutor, the following County Investigators salaries are hereby changed effective July 1, 2024:

	<u>NAME</u>	<u>SALARY</u>
	<u>PROSECUTOR'S OFFICE</u>	
67.	Michelle A. Araque	\$96,213.
68.	Erica A. Bonfiglio	\$74,832.
69.	Christopher A. Bonner	\$122,938.
70.	Alexander B. Bromley	\$101,558.
71.	Tiffany B. Bruscino	\$125,038.
72.	Olga Brylevskaya	\$106,903.
73.	Anthony U. Carrington III	\$85,522.
74.	Alexander J. Dasti	\$101,558.
75.	John Joseph Doran	\$109,003.
76.	Cassidy L. Gobel	\$53,452.
77.	John R. Halliday	\$122,938.
78.	Andrew A. Harnett	\$122,938.
79.	Delaney K. Huber	\$74,832.
80.	Joseph J. Hynes	\$58,797.
81.	Janine E. Kaiser	\$85,522.
82.	Jason R. Laraia	\$80,177.
83.	John P. Laraia	\$122,938.
84.	Michael J. LePore	\$85,522.
85.	Jordyn T. Madigan	\$53,452.
86.	George L. Malast	\$53,452.
87.	William S. Malast	\$125,038.
88.	Kaitlin Mantle	\$125,038.
89.	Douglas J. Meslar	\$69,487.
90.	Denis P. Mitchell	\$85,522.
91.	Joseph K. Mitchell	\$74,832.
92.	Stephanie M. Moran	\$64,142.
93.	Lindsay A. Most	\$85,522.
94.	John D. Mount	\$69,487.
95.	Timothy C. Nafey	\$69,487.
96.	Michael J. Proto	\$106,903.
97.	Kyle J. Richardella	\$58,797.
98.	Thomas Scalzullo	\$106,903.
99.	Stephen T. Shadiack Jr.	\$85,522.
100.	Nicole A. Testa	\$74,832.
101.	Christopher White	\$114,921.
102.	Kristie M. Williams	\$122,938.

At the request of the Prosecutor, the following employees salaries are hereby changed effective July 1, 2024:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
103.	John M. Argento	Lieutenant of County Investigators	\$153,889.
104.	David C. Fox	Captain of County Investigators	\$175,724.
105.	Raymond D. Gardner	Lieutenant of County Investigators	\$153,889.
106.	James F. Hill	Lieutenant of County Investigators	\$153,889.
107.	Casey M. Long	Captain of County Investigators	\$175,724.
108.	Colleen Mary Lynch	Captain of County Investigators	\$175,724.
109.	Mark W. Malinowski	Lieutenant of County Investigators	\$153,889.
110.	Geoffrey A. Memmelaar	Lieutenant of County Investigators	\$153,889.
111.	Jason W. Steele	Lieutenant of County Investigators	\$153,889.
112.	Thomas G. Tiernan	Captain of County Investigators	\$175,724.
113.	Lindsay A. Woodfield Sansone	Lieutenant of County Investigators	\$153,889.

At the request of the Prosecutor, the following Sergeants of County Investigators, Prosecutor's Office, salaries are hereby changed effective July 1, 2024:

	<u>NAME</u>	<u>SALARY</u>
114.	Stephanie L. Bayha	\$140,889.
115.	John J. Carroll, Jr.	\$140,889.
116.	Raymond J. Coles	\$140,889.
117.	John B. Dotto	\$140,889.
118.	Brad C. Frank	\$140,889.
119.	Thomas M. Haskell, Jr.	\$140,889.
120.	Michael E. Heale	\$140,889.
121.	Lindsay E. Llauguet	\$140,889.
122.	David B. Margentino, Jr.	\$140,889.
123.	John C. Murphy	\$140,889.
124.	David J. Petracca	\$140,889.
125.	Brianne K. Pluta	\$140,889.
126.	Melissa Rose	\$140,889.
127.	Taryn Ritacco Schwartz	\$140,889.
128.	Anthony Sgro, Jr.	\$140,889.
129.	John G. Steinhauer	\$140,889.
130.	Brant Uricks	\$140,889.

At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed, effective July 1, 2024:

	<u>NAME</u>	<u>SALARY</u>
131.	Kevin C. Allmann, Jr.	\$119,676.
132.	Tyler N. Anderson	\$72,299.
133.	Michael P. Augun	\$77,914.
134.	Jennifer C. Baker	\$66,684.
135.	John K. Bennett, Sr.	\$119,676.
136.	Joseph R. Berlinski	\$66,684.
137.	Daniel BiFalco	\$62,500.
138.	William H. Bigelow	\$119,676.
139.	Monica L. Bishop	\$62,500.
140.	Ronald M. Braen, Jr.	\$39.42/hr.
141.	Roberta A. Brooks	\$82,000.
142.	Robert C. Brown	\$82,000.
143.	Jessica A. Campana	\$56,000.
144.	Stephen M. Capoano	\$119,676.
145.	Andrew J. Castle	\$56,000.
146.	Christine A. Casullo	\$119,676.
147.	Corey J. Cathey	\$62,500.
148.	Lauren Cavallchire	\$66,684.
149.	Gavin M. Cecchini	\$62,500.
150.	Briana M. Chadwick	\$66,684.
151.	Nicholas A. Cirz	\$66,684.
152.	Ryan M. Comeau	\$87,000.
153.	Jacob W.L. Cook	\$62,500.
154.	Kathleen A. Crowhurst	\$87,000.
155.	Anthony J. D'Amico	\$62,500.
156.	Austin M. Deane	\$66,684.
157.	Thomas A. DeFalcon III	\$66,684.
158.	David Dering	\$119,676.
159.	Stephen J. Derosa	\$87,000.
160.	Kyle R. DeSidero	\$62,500.
161.	Paul J. DeSimone	\$66,684.
162.	Brent Dickson	\$87,000.
163.	Daniel A. Donovan	\$87,000.
164.	Daniel Dowe	\$87,000.

Resolution

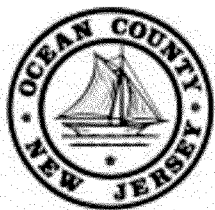
June 19, 2024

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	<u>NAME</u>	<u>SALARY</u>
	<u>SHERIFF'S OFFICERS CONT:</u>	
165.	Jacqueline B. Ducker	\$119,676.
166.	Michael A. Eden	\$30.05/hr.
167.	Jaquan Z. Edwards	\$56,000.
168.	Shane P. Evans	\$82,000.
169.	Christine H. Farrell	\$119,676.
170.	Donald J. Fazio	\$119,676.
171.	Brian M. Fiducia, Jr.	\$62,500.
172.	Kayla L. Finarelli	\$56,000.
173.	Michael Fiorentino	\$119,676.
174.	Sarah J. Fischer	\$56,000.
175.	Sean T. Flynn	\$72,299.
176.	Nicholas A. Garaputo	\$119,676.
177.	Jennifer Marie Gavini	\$87,000.
178.	William M. Girenti	\$119,676.
179.	Jason P. Glass	\$56,000.
180.	Austin H. Goins	\$62,500.
181.	Michael E. Grimes	\$92,000.
182.	Keith J. Hardie	\$119,676.
183.	Shane F. Henderson	\$66,684.
184.	Krystle L. Horton	\$66,684.
185.	Geoffrey Hyatt	\$82,000.
186.	Gavin T. Hynes	\$66,684.
187.	Christopher R. Jarin	\$77,914.
188.	Brooke A. Joaquin	\$119,676.
189.	Patrick D. Kennedy	\$62,500.
190.	Alexandra L. Kern	\$72,299.
191.	Gerard A. Kilfeather	\$119,676.
192.	Joseph J. Kirby, Jr.	\$92,000.
193.	Germain J. Kirton	\$119,676.
194.	Paul T. Kovach	\$87,000.
195.	Douglas R. Laing	\$87,000.
196.	Ralph C. Laudicina	\$119,676.
197.	Edgaras Lenkauskas	\$82,000.
198.	Daniel J. Lesniakowski	\$87,000.
199.	Jordan L. Lesniakowski	\$87,000.
200.	Alexander C. Maj	\$56,000.
201.	Christopher G. Marshall	\$92,000.
202.	Kevin D. Mason	\$62,500.
203.	Robert Mazur, Jr.	\$92,000.
204.	James R. McCaffery	\$66,684.
205.	Rocco J. Mellott	\$66,684.
206.	Juan A. Mercado	\$119,676.
207.	Sabitino S. Metta	\$119,676.
208.	Joseph A. Michigan	\$30.05/hr.
209.	Frederic A. Milani	\$119,676.
210.	Cherrick J. Mills	\$72,299.
211.	Heather Minor	\$82,000.
212.	Gennaro P. Molino	\$119,676.
213.	Daniel J. Moluneux	\$119,676.
214.	John P. Morano	\$87,000.
215.	Michael M. Nakonechny	\$72,299.
216.	James L. O'Hearn III	\$66,684.
217.	Matthew Pease	\$66,684.
218.	Michael J. Petrucelli	\$119,676.
219.	Daniel N. Piegaro, Jr.	\$72,299.
220.	Michelle A. Pollina	\$119,676.
221.	Jesse J. Polozzo	\$56,000.
222.	James R. Reilly	\$30.05/hr.
223.	Erik R. Sain	\$119,676.

	<u>NAME</u>	<u>SALARY</u>
	<u>SHERIFF'S OFFICERS CONT:</u>	
224.	Vincent Santaniello	\$119,676.
225.	Erik A. Sargent	\$92,000.
226.	Amanda Scheuermann	\$82,000.
227.	Mark R. Schilling	\$119,676.
228.	Douglas E. Schuler	\$119,676.
229.	Michael R. Schumann	\$82,000.
230.	Ryan M. Schumann	\$92,000.
231.	Christopher J. Schwartz	\$56,000.
232.	James Michael Scott, Jr.	\$119,676.
233.	Michael T. Senger	\$119,676.
234.	Philip J. Seyfried	\$119,676.
235.	Georganne R. Shelton	\$66,684.
236.	Claudio E. Sidders, Jr.	\$87,000.
237.	Joseph G. Sikora III	\$72,299.
238.	Stiofain A. Sinanan	\$82,000.
239.	John R. Skinner	\$66,684.
240.	Raymond J. Smith, IV	\$56,000.
241.	Timothy M. Smith	\$82,000.
242.	Charles A. Solimine	\$119,676.
243.	Michael J. Solomone	\$62,500.
244.	Nicholas L. Soto	\$82,000.
245.	Ryan W. Stockhoff	\$66,684.
246.	John R. Strodel	\$119,676.
247.	Timothy J. Suppa	\$66,684.
248.	Jeffrey Tafrow	\$119,676.
249.	Cody A. Tchir	\$66,684.
250.	Alexander W. Trust	\$66,684.
251.	Joseph J. Vanderveen	\$66,684.
252.	Angelo P. Vasile	\$77,914.
253.	Taylor A. Verrier	\$66,684.
254.	Raymond J. Vosseller III	\$87,000.
255.	Bernadette K. Warren	\$87,000.
256.	Christopher D. Watkins	\$119,676.
257.	William C. White	\$87,000.
258.	Theodore R. Wielichoski	\$119,676.
259.	Patrick H. Williams	\$119,676.
260.	Robert Wood	\$87,000.
261.	Adam J. Wright	\$119,676.
262.	Mitchell F. Yostpille	\$56,000.
263.	Michael J. Zolezi	\$32.06/hr.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.

Official Resolution#	2024000961						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**JUNE 19, 2024**

WHEREAS, current law requires purchasing officials, Clerks of the Boards, planning departments, improvement authorities, Sheriffs, and other local government professionals to publish printed legal notices in local newspaper publications; and

WHEREAS, such legal notices typically include contract awards, contract addendums, public meeting notices, RFP and RFQ advertisements, election announcements, Sheriff sales, and much more; and

WHEREAS, local government officials have long decried that publishing these voluminous documents in print media is costly, time consuming, and outdated; and

WHEREAS, local government officials have found it increasingly difficult to comply with the notice requirements under current law as the newspaper industry has evolved into an online platform and struggled to retain staff, resources, and publications; and

WHEREAS, legislation to authorize the online publishing of legal notices will streamline the antiquated process and save valuable time, resources, and property taxpayer dollars.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby supports the New Jersey Association of Counties in urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to electronically publish legal notices in a newspaper's website or digital publication.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, Clerks of the Board of County Commissioners in all twenty-one counties.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Clean Communities FY24, in the amount of \$275,877.00.

Official Resolution#		2024000944						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of. \$275,877.00 which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$275,877.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY24.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Distributor Payment 4, in the amount of \$652,493.00.

Official Resolution#	2024000945						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of. \$652,493.00 which item is now available as a revenue from the National Opioid Settlement Program, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$652,493.00 be and the same is hereby appropriated under the line item caption entitled, Distributor Payment 4.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Solid Waste Infrastructure For Recycling (SWIFR) Grant FY24, in the amount of \$1,867,163.00.

Official Resolution#		2024000946						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$1,867,163.00 which item is now available as a revenue from the United States Environmental Protection Agency, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,867,163.00 be and the same is hereby appropriated under the line item caption entitled, Solid Waste Infrastructure for Recycling (SWIFR) Grant FY24.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Human Services Advisory Council (HSAC) FY25, in the amount of \$68,904.00 and matching funds, in the amount of \$17,013.00.

Official Resolution#		2024000947						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$68,904.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$68,904.00 be and the same is hereby appropriated under the line item caption entitled, Human Services Advisory Council (HSAC) FY25.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$17,013.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2024 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Eno's Pond County Park Inclusive Playground, in the amount of \$771,750.00 and matching funds, in the amount of \$257,250.00.

Official Resolution#	2024000948						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$771,750.00 which item is now available as a revenue from the New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$771,750.00 be and the same is hereby appropriated under the line item caption entitled, Eno's Pond County Park Inclusive Playground.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$257,250.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2024 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the FY2024 Clean Communities Grant, in the amount of \$275,876.18.

Official Resolution#		2024000953						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the Department of Solid Waste Management of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2024 Clean Communities Grant; and

WHEREAS, the purpose of the award is to fund the Clean Community Grant for the Ocean County Department of Solid Waste Management and the Ocean County Corrections Department, to help municipalities conduct litter cleanup efforts in order to help beautify New Jersey's communities and roadways; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$275,876.18

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Environmental Protection for the FY2024 Clean Communities Grant.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Department of Solid Waste Management, the Ocean County Corrections Department, and the New Jersey Department of Environmental Protection.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Solid Waste Infrastructure For Recycling (SWIFR) Grant, in the amount of \$1,867,163.00, for the period of 3/1/2024 through 2/28/2026.

Official Resolution#	2024000954						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, on February 15, 2023 the Ocean County Board of Commissioners authorized the Ocean County Department of Solid Waste Management to submit an electronic application for the Solid Waste Infrastructure For Recycling (SWIFR) Grant from the U.S. Environmental Protection Agency; and

WHEREAS, the Grant identified as SWIFR has been awarded to the County of Ocean, in the amount of, \$1,867,163.00, for the term of March 1, 2024 through February 28, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and the Clerk of the Board are hereby authorized to accept the award from the U.S. Environmental Protection Agency for the Solid Waste Infrastructure For Recycling (SWIFR) Grant.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Auditor, County Solid Waste Management Department, County Finance Department, and the U.S. Environmental Protection Agency.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the settlement payment Distributor Payment 4 from the Settling Distributors of the National Opioid Settlement Agreement and the Memorandum of Agreement between the State of New Jersey and the Local Government on Opioid Litigation Recoveries.

Official Resolution#	2024000959						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against the three largest pharmaceutical distributors; and

WHEREAS, the State of New Jersey and participating local governments will receive distributions from National Opioid Litigation Resolutions reached pursuant to the State-Subdivision Agreement (the "Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries"); and

WHEREAS, the County of Ocean wishes to accept the grant funding derived from the settlement fund distribution payments provided by the Settling Distributors of the National Opioid Settlement Agreement (the "Agreement") to the State of New Jersey and its Participating Subdivisions allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement; and

WHEREAS, a settlement funds installment totaling \$652,492.78 is now available to Ocean County and shall be referred to as "Distributor Payment 4."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement fund distribution payments provided by the Settling Distributors of the National Opioid Settlement Agreement, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, Department of Finance, and the Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Eno's Pond County Park Inclusive Playground, in the amount of \$771,750.00 and matching funds, in the amount of \$257,250.00.

Official Resolution#		2024000955						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
June 19, 2024

WHEREAS, on February 15, 2023 the Ocean County Board of Commissioners authorized the submission of an application for Eno's Pond County Parks Inclusive Playground, to the New Jersey Department of Environmental Protection, Green Acres Program; and

WHEREAS, on February 7, 2024 the Ocean County Board of Commissioners authorized the execution of an agreement for Eno's Pond County Parks Inclusive Playground, with the New Jersey Department of Environmental Protection, Green Acres Program; and

WHEREAS, the Grant identified as Project 1500-23-011, Eno's Pond County Park Inclusive Playground has been awarded to the County of Ocean in the amount of \$771,750.00, local match in the amount of \$257,250.00, for a total project amount of \$1,029,000.00.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and the Clerk of the Board are hereby authorized to accept the award from the New Jersey Department of Environmental Protection for the Eno's Pond County Park Inclusive Playground, in the amount of, \$771,750.00
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Department of Parks and Recreation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00, for the HUD HOME Tenant Based Rental Assistance Program.

Official Resolution#	2024000956						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Commissioners to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$250,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$250,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$250,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator to electronically submit a Grant Application to the New Jersey Department of Environmental Protection for the 2023 Recycling Enhancement Act Tax Entitlement Grant.

Official Resolution#		2024000957						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-13						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 19, 2024**

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlement Grant by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management recycling plans; and

WHEREAS, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The County Administrator is hereby authorized and directed to electronically submit the application to the Solid and Hazardous Waste Management Program for a 2023 Recycling Enhancement Act Tax Entitlement Grant in the amount of \$534,600.00
2. The County Administrator and Clerk of the Board are hereby authorized and directed to execute and file such application to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. The Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Commissioners as the implementing agency to perform the Recycling Enhancement Tax Entitlement Grant on June 19, 2024.
4. The County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Department of Solid Waste Management, and the New Jersey Department of Environmental Protection.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator to electronically submit a Grant Application to the New Jersey Department of Transportation for the FY2025 Bikeway Grant Program.

Official Resolution#		2024000958						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-14						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 19, 2024**

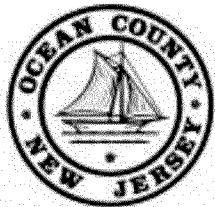
WHEREAS, The New Jersey Department of Transportation (NJDOT) provides funding to local government to construct public bikeways through the NJDOT Bikeway Grant Program; and

WHEREAS, The County of Ocean seeks authorization to submit a grant application for the NJDOT FY2025 Bikeway Grant Program for construction of the Mill Creek Trail in Berkeley Township and Pine Beach Borough; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The County Administrator and the Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2025-Mill Creek Trail Phase II-00013 to the New Jersey Department of Transportation on behalf of the County of Ocean.
2. The County Administrator and the Clerk of the Board are hereby authorized to execute any associated documentation for the grant application on behalf of County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant.
3. The County Administrator and Clerk of the Board are hereby authorized and directed to execute and file such application to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Department of Planning Department, Ocean County Engineering Department, Ocean County Parks Department and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department services, in an amount not to exceed \$500,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$25,566.54, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2024000999						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-15						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Township of Stafford has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$525,566.54 to be disbursed as follows:

Road Department	\$500,000.00
Engineering Department	\$25,566.54

WHEREAS, the Township of Stafford wishes to enter into an Agreement with the County for the provision of these services:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Township of Stafford for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.
3. Sufficient funds are available pending State approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Stafford, the Department of Finance, County Auditor and the Ocean County Road Department and Engineering Department.

RESOLUTION NO. 2024 – 189**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2024**

WHEREAS, the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Stafford to enter into a contract of the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Governing Body to authorize the intergovernmental agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

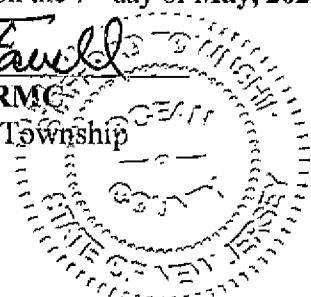
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the 2024 Schedule "C" Agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$500,000.00 and the Ocean County Engineering Department in the amount of \$25,566.54, not to exceed \$525,566.54.
2. That the Mayor or Township Administrator and Municipal Clerk are hereby authorized to execute the 2024 Schedule "C" Agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$500,000.00 and the Ocean County Engineering Department in the amount of \$25,566.54.00, not to exceed \$525,566.54.
3. That a copy of the 2024 Schedule "C" Agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Commissioners, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to George Yockachonis, Superintendent of Public Works.

CERTIFICATION

I, **SUSAN M. FARRELL**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Mayor and Township Council on the 7th day of May, 2024.


SUSAN M. FARRELL, RMC
 Municipal Clerk, Stafford Township



Roll Call Vote:

Gov. Body	Motion	Second	Yes	No	Abstain	Absent
Esposito		✓	✓			
Otte	✓		✓			
Krier			✓			
Steadman						✓
LaRocca			✓			
Mower			✓			
Henken			✓			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, for the period of 6/1/2024 through 5/31/2025, in an amount not to exceed \$98,000.00.

Official Resolution#		2024000926						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-16						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 1900 Route 70, Suite 12, Manchester, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

WHEREAS, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2024 through May 31, 2025 and the total cost of all trips provided shall not exceed \$98,000.00.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2024 through May 31, 2025.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Atlantic County for the housing of short term commitment status juveniles, for the period of 5/2/2024 through 12/31/2024.

Official Resolution#	2024000927						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 19, 2024**

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Atlantic (Atlantic) is a body politic and corporate of the State of New Jersey with main offices located at 201 S. Shore Road, Northfield, New Jersey 08302; and

WHEREAS, Atlantic County is required to house pre and/or post adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43b(20)c(1) et seq.; and

WHEREAS, the Atlantic County facility is currently at capacity and can no longer accept juveniles for the time being; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, there now exists a need to provide Detention Center placements for Atlantic County pre and/or post adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to house up to four (4) Atlantic County pre and/or post adjudicated juveniles on a constant basis and one (1) additional Atlantic County pre and/or post adjudicated juveniles on an as-needed basis; and

WHEREAS, providing for the care of Atlantic juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Atlantic through the sharing of the facility and services; and

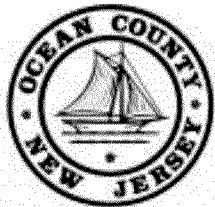
WHEREAS, the staff, support groups and volunteers currently working with Atlantic juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Atlantic Facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Atlantic in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Atlantic for this purpose.
2. This Agreement shall take effect and retroactively commence on May 2, 2024 and conclude on December 31, 2024.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department, Juvenile Detention Center, Management & Budget Department, County Auditor, County Counsel and the County of Atlantic.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Monmouth County for renewal of the sub-license use of their Document Summary Management System (DSMS) by the Ocean County Clerk, for the period of 1/1/2024 through 12/31/2033.

Official Resolution#		2024000928						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-18						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. provides that a County may enter into Shared Services Agreements with other local units for certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires Shared Services Agreements to be authorized by Resolution; and

WHEREAS, the County of Ocean desires to continue to participate, as a Sub-licensee, with the County of Monmouth as the Host, for use of the Document Summary Management System (DSMS), including its products, services and websites, allowing document e-recording for the Ocean County Clerk's Office; and

WHEREAS, the County of Monmouth, as Host, may sublicense the Host's portal to other counties; and

WHEREAS, this Shared Services Agreement term shall be for the period of January 1, 2024 through December 31, 2033.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Monmouth authorizing the renewal sublicense use of their Document Summary Management System.
2. The Ocean County Clerk is hereby authorized to execute any and all other related documents necessary to implement and effectuate the terms of said Shared Services Agreement.
3. A fully executed copy of said Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during regular business hours.

BE IT FURTHER RESOLVED that a certified copy this Resolution shall be forwarded to the Ocean County Clerk, County Department of Finance, and Monmouth County Clerk.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

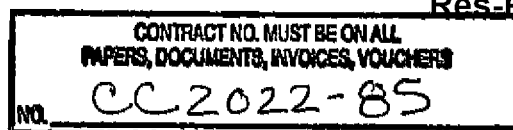
Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

Official Resolution#	2024000962						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-19						
CAF #							
Purchase Req. #	CC2022-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, qualified applicants can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy under contract CC2022-85:

1. Therese Montuori

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being numbers CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

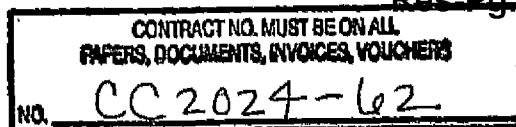
Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)

Official Resolution#	2024000963						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-20						
CAF #							
Purchase Req. #	CC2024-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 17, 2024, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, qualified applicants can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy under contract CC2024-62:

1. Enrique DeJesus

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being numbers CC2024-62.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.F.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the donation of IBIS TRAX 3-D Solution Equipment from the Somerset and Middlesex County Prosecutors' Offices for use by the OC Sheriff's Department.

Official Resolution#		2024000964						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-21						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
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Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 19, 2024**

WHEREAS, the Somerset County Prosecutor's Office and Middlesex County Prosecutor's Office jointly share in the ownership and cost of maintaining IBIS TRAX-3D Solution equipment from Forensic Technology, and have determined the costs of the maintenance is prohibitively high; and

WHEREAS, both Prosecutors' Offices desire to donate the IBIS TRAX-3D Solution equipment to the Ocean County Sheriff's Department for its use as spare equipment/parts for the ballistics laboratory; and

WHEREAS, N.J.S.A. 40:5-29 authorizes the County of Ocean to accept donations, bequeaths, legacy and gifts of this kind.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Donation of the IBIS TRAX-3D Solution equipment is hereby accepted from the Somerset County Prosecutor's Office and Middlesex County Prosecutor's Office.
2. The Director is hereby authorized to execute any and all documentation as may be necessary to effectuate the transfer of property from the Somerset County Prosecutor's Office and Middlesex County Prosecutors Office to the County of Ocean.

BE IT FURTHER RESOLVED certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Sheriff, Somerset County Prosecutor's Office, and Middlesex County Prosecutors Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a cash donation by Ducks Unlimited for use by the OC Parks and Recreation Department to restore the living shoreline in Cattus Island County Park.

Official Resolution#	2024000965						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, Cattus Island County Park has experienced significant erosion, tidal flooding and subsidence that has degraded the saltwater marsh and resulted in a reduction in recreational value and habitat loss; and

WHEREAS, Ducks Unlimited is a not-for-profit conservation organization whose mission is to conserve, restore and manage wetlands and associated habitats for the benefit of wildlife and people; and

WHEREAS, Ducks Unlimited has chosen Cattus Island County Park as a recipient of a \$31,141.00 cash donation for the purpose of restoring the most critical areas of saltwater marsh within Cattus Island County Park; and

WHEREAS, the County is desirous of accepting this donation for the purpose of designing an effective restoration plan for those areas including surveying, design and/or permitting of hydrologic improvements and elevation enhancements; and

WHEREAS, there is no County match required.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to accept the donation on behalf of the Ocean County Department of Parks and Recreation in the amount of \$31,141.00 and shall be applied to efforts in Cattus Island County Park to restore the living shoreline.
2. The Director and Clerk of the Board are hereby authorized to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Administrator, Ocean County Department of Finance, Ocean County Department of Parks and Recreation, and Ducks Unlimited.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and endorsing the Ocean County Opioid Advisory Council Plan Addendum.

Official Resolution#	2024000966						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the Ocean County Opioid Advisory Council is charged with providing input, advice, and recommendations on the disbursement of funds allocated to the County of Ocean and participating municipalities within Ocean County from the National Opioid Litigation Resolution; and

WHEREAS, the National Opioid Litigation Resolution restricts the use of settlement funds to certain opioid-related treatment, prevention, and remediation purposes (hereafter the “Approved Uses”); and

WHEREAS, on August 2, 2023, the Board of Commissioners approved and endorsed the Opioid Advisory Council Plan 2023-2026, which includes an assessment of community needs and identification of Approved Uses prioritized for funding; and

WHEREAS, the Opioid Advisory Council approved a Plan Addendum on May 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** approves and endorses the Ocean County Opioid Advisory Council Plan Addendum.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Opioid Advisory Council and the County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the Rules and Regulations and Facility Use Agreement for the proper use and operation of the Ocean County Sheriff's Law Enforcement Training Facility.

Official Resolution#		2024000967						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-24						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the Ocean County Sheriff’s Law Enforcement Training Facility necessitates a set of Rules and Regulations in order to maximize the safe use and operation of these facilities and to provide a method of enforcement thereof; and

WHEREAS, a Facility Use Agreement is also required to provide access and use of the facility by any interested Municipal or other law enforcement agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Rules and Regulations (Attachment A) and Facility Use Agreement (Attachment B) governing the safe use and operation of the Ocean County Sheriff’s Law Enforcement Training Facility, are hereby adopted.

BE IT FURTHER RESOLVED that the Ocean County Sheriff’s Office is hereby authorized and directed to publish the Resolution together with the “Rules and Regulations Governing the Use of the Ocean County Sheriff’s Law Enforcement Training Facility”, in a newspaper circulating within Ocean County, at which time they will take effect.



**OCEAN COUNTY FIREARMS
TRAINING FACILITY**

**1535 ROUTE 539
LITTLE EGG HARBOR, NJ 08087**

Revision date: May 28, 2024
Introduced on: June 19, 2024
Adopted on: June 19, 2024
Official Resolution#: 2024000967

Ocean County Firearms Training Facility, Standard Operating

**STANDARD OPERATING
PROCEDURES OCEAN COUNTY
FIREARMS TRAINING FACILITY
1535 Route 539 Little Egg Harbor, NJ 08087**

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D: Enforcement

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B: Facility Reservations and Scheduling

C: Securing Range Gates, Doors and Offices

D: Range Operations

E: Specific Restrictions

F: Emergency Action Plan

Appendix Forms

Revision date: May 28, 2024

Ocean County Firearms Training Facility, Standard Operating

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution#: 2024000967

Chapter 1 History, Mission and Purpose

History

The County of Ocean has struggled over many decades to establish a Firearms Training Facility that sworn personnel could utilize for various mandated training requirements. The Ocean County Board of Commissioners also recognized this increasing demand in training requirements mandated by the New Jersey Attorney General, New Jersey Division of Criminal Justice, Police Training Commission and Law Enforcement Agencies.

In December of 2023, the Board of Commissioners approved the purchase of an already established retail business situated on a little over 23 acres of property. The location offered a 25,000 sq. ft. main building along with two 25-yard indoor ranges, a 150-yard outdoor range and other outer buildings. The facility, allows for the various training activities that Law Enforcement Officers are required to accomplish.

Mission and Purpose

The Mission of the Ocean County Firearms Training Facility is to ensure that all Law Enforcement Agencies, Law Enforcement Officers and Police Recruits have a safe and secure inclusive facility to properly educate and train officers in the use of various firearms including Non- Lethal devices, defensive tactics and other related training classes which better serve the citizens of the State of New Jersey and Ocean County.

The Purpose of the Ocean County Firearms Training Facility is to ensure that all Law Enforcement Agencies, Law Enforcement Officers and Recruits have a safe and secure inclusive facility to properly educate and train them in various disciplines and to ensure that all mandated rules and regulations are followed from the New Jersey Attorney General's Office, New Jersey Division of Criminal Justice, New Jersey Police Training Commission and our Law Enforcement Agencies. Our goal is to support Law Enforcement agencies that utilize the Firearms Training Facility and ensure that they maximize the education and training offered here.

Revision date: May 28, 2024

Ocean County Firearms Training Facility, Standard Operating

Introduced on: June 19, 2024
Adopted on: June 19, 2024
Official Resolution#: 2024000967

Chapter 2 Organizational Information

A: AUTHORIZED PERSONNEL

Facility Range Master (FRM): Is a certified Firearms Instructor, responsible to all personnel who utilize the ranges, and has responsibility for all Supervising Firearms Instructors, Firearms Instructors, trainees, sworn or civilian personnel, and for the efficient and safe operation of the ranges. *This position will have full charge of the facility and will supervise conduct on the facility grounds.* The FRM is responsible for range safety and for enforcing all rules. Is responsible for all items outlined as a SFI and FI.

Supervising Firearms Instructor (SFI): Is a certified Firearms Instructor who is designated by their agency to conduct firearms training. Each Law Enforcement Agency (LEA) shall designate a SFI and notify the Facility Range Master who is designated as such for each training day. When multiple agencies are conducting training on the outdoor or indoor ranges the SFI will communicate and coordinate their activities jointly so that all shooters are safe and follow the range rules. Is responsible for all items outlined as a FI.

Firearms Instructor (FI): Is a certified Firearms Instructor who has been designated by their agency to conduct firearms training. Each Firearms Instructor (FI) are charged with the responsibility for the safety and discipline of range shooters in the sector of the range to which they have been assigned. It is the duty of the FI's to be completely familiar with the standard policies, procedures and safety rules of this facility. The FI shall comply with all instructions issued by the Facility Range Master and assigned Supervising Firearms Instructor. FI's must be constantly alert, impartial and courteous though firm.

Instructor: Is someone that who meets the certification requirements of a particular instructor led course that is required by the NJOAG, NJDCJ, NJPTC, agency policy and or guidelines with their approval.

Trainee: Sworn or civilian personnel registered with an authorized training class at this facility.

B: FACILITY AMENITIES

The Ocean County Firearms Training Facility is located at 1535 Route 539 Little Egg Harbor, NJ 08087. The facility offers several opportunities for a variety of training activities. All Activities at the Firearms Training Facility are coordinated through the Ocean County Sheriff's Office.

- Indoor Ranges
 - 11 Lane, 25 yards
 - 6 Lane, 25 yards
- Outdoor Ranges
 - 15 Lane, 100 Yards
 - 10 Lane, 100 Yards
- Simmunition Shoot House (Non-lethal, paint marking cartridges only)
- MILO Training Simulator
- Training Classrooms

Training Opportunities

- Firearms Training Courses
 - PTC certified courses, Basic, Intermediate and Advanced Training
 - Armorer Training
 - Less Lethal
 - Pistol, Rifle & Shotgun
- Indoor Simmunition Shoot House (Non-lethal, paint marking cartridges only)
 - Active Shooter Training
 - De Escalation Training
 - Patrol Tactics
 - Special Operations Training
- Training Classrooms
 - Seating for 100 + students
 - Video monitors and or screen and projector available.
 - Climate controlled
 - Secured and alarmed premises

Chapter 3 Rules and Regulations for Use of Facility

The Ocean County Firearms Training Facility has established this safety plan to ensure the safety of those individuals who use or visit the facility and for the safety of those outside of the facility. This plan is to be updated and improved as conditions necessitate.

Preventing incidents from occurring is the top priority for all trainees, instructors, and facility personnel. The County of Ocean requires the complete compliance and coordination of this safety plan, rules and regulations. All personnel must be educated, trained, and supervised on the facility rules, which shall be strictly enforced. The Cardinal Rules of Firearm Safety shall be posted on each range and throughout designated areas of the facility. All Law Enforcement Agencies and others that utilize the Ocean County Firearms Training Facility shall ensure that an Indemnification Form, current Facility Use Agreement/Hold Harmless, and current Certificate of Insurance from the municipality is completed and verified by their lead Instructor before they can utilize the ranges or other assets of the facility.

If the Facility Range Master is not physically at the Ocean County Firearms Training Facility and there are multiple Law Enforcement agencies on the range, the Supervising Firearms Instructor designated on each range by that agency shall coordinate and communicate with the other Supervising Firearms Instructors on the other ranges to ensure safety and coordination of training activities during their use of the facility.

A: ADMINISTRATIVE RULES

1. All activities at the Ocean County Firearms Training Facility are to be authorized by the Ocean County Sheriff or the Sheriff's designee and supervised by an authorized Firearms Instructor.
2. Hours of operation will be set by the Ocean County Sheriff and may be adjusted to meet seasonal and operational needs.
3. The Sheriff or the Sheriff's designee shall coordinate, approve, and reserve all range and classroom requests from Law Enforcement Agencies.
4. Only Active law Enforcement officers shall be allowed on the ranges.
5. All shooters must check in with their Supervising Firearms Instructor prior to shooting.
6. Instructors in charge of a given training session, class or activity are given the authority to carry out the rules and regulations set forth in the Standard Operating Procedures.
7. Person(s) refusing to comply with the Facility Range Master, Supervising Firearm Instructor, or Firearms Instructors, who have an unsafe firearm, or who by their conduct demonstrates their presence to be a safety hazard, shall be told to leave the premises
8. Disorderly Conduct – Disorderly conduct or intoxication is strictly prohibited at the Ocean County Firearms Training Facility. Anyone suspected of such conduct will be expelled from the facility.
9. All building and grounds maintenance must be scheduled in advance by the Sheriff or the Sheriff's designee

Revision date: May 28, 2024

Ocean County Firearms Training Facility, Standard Operating

Introduced on: June 19, 2024
 Adopted on: June 19, 2024
 Official Resolution#: 2024000967

B: FACILITY RULES

1. All personal belongings, including firearms, must be kept secure by the owner as the County of Ocean or Ocean County Firearms Training Facility personnel are not responsible for lost, stolen, or damaged property.
2. Smoking/vaping is prohibited at the Ocean County Firearms Training Facility.
3. There shall be no use or possession of marijuana or intoxicants of any kind at the facility before, during or after shooting.
4. Alcoholic beverages or marijuana are not permitted at the Ocean County Firearms Training Facility.
5. Parking shall be only permitted in designated areas outside of the range grounds. Parking on grass areas, or the firing range is prohibited. (authorized vehicles exempt)
6. Dogs and other pets are not allowed on the range, except Law Enforcement K-9 service dogs according to applicable state law.
7. Cleaning of weapons shall only be performed in designated areas and only permissible inside the indoor range. Areas outside of the indoor range are not authorized for cleaning purposes.
8. Any range gates, doors or other entry/ egress closure devices on either indoor or outdoor ranges must remain closed and secured while training, weapon handling or firing is ongoing.

C: RANGE SAFETY RULES**1. CARDINAL RULES OF FIREARMS SAFETY**

- Always treat all guns as if they were loaded.
 - Never let your muzzle cover anything you are not willing and able to destroy (Laser Rule).
 - Keep your finger off the trigger and outside the trigger guard until your sights are on target AND you have decided to fire.
 - Be sure of your target, what's around and beyond it.
2. Know and obey all range commands.
 3. All persons in the range area are required to wear a ballistic vest, hearing, and eye protection.
 4. All weapons shall remain holstered until directed otherwise by a Firearms Instructor.
 5. Always keep the muzzle of any firearm pointed in a safe direction. Never allow the muzzle to point in any direction whereby an inadvertent discharge would allow the escape of a projectile into an outer area. Firearms Instructors must ensure that the target's being used by way of location, height and distance from the impact berm area is always safe and appropriate for such use.
 6. Every shooter on the range has the personal responsibility to make sure that each bullet fired impacts safely in the impact range berm. Every Shooter has a DUTY to report rule violations and unsafe acts and to prevent any discharge that would allow the escape of a projectile to an outer area.
 7. Unloading/ Loading of weapons shall only be performed in designated locations and under the supervision of a Firearms Instructor.

Revision date: May 28, 2024

Ocean County Firearms Training Facility, Standard Operating

Introduced on: June 19, 2024
 Adopted on: June 19, 2024
 Official Resolution#: 2024000967

D: ENFORCEMENT

1. Safety demands that shooting activities have strict rules. Shooters who violate range rules are subject to losing shooting privileges or even suspension from the facility through a process established by the Ocean County Firearms Training Facility.
2. The Facility Range Master (FRM), Supervising Firearms Instructor (SFI), and Firearms Instructors (FI) at the Ocean County Firearms Training Facility are charged with the duty to observe and enforce range rules. The Ocean County Firearms Training Facility may terminate the eligibility of any SFI, FI or participant, trainee under their supervision at any time for any reason.
3. Firearms Instructors shall prohibit any person from shooting who appears to be physically or mentally impaired and/or who may contribute to an unsafe condition on the range.
4. A SFI shall be present for any and all shooting activity. The SFI is responsible to report any and all incidents that may impact the safe operation of the range to the Facility Range Master.
5. In the event of a problem or a violation, the SFI shall take action immediately. Minor issues are to be resolved by the SFI providing guidance and directions.

No one can be on the range unless supervised by an authorized Firearms Instructor who is on that particular range or training area.

Revision date: May 28, 2024

Introduced on: June 19, 2024
Adopted on: June 19, 2024
Official Resolution#: 2024000967

Ocean County Firearms Training Facility, Standard Operating

Chapter 4 Operations

The preeminent and overriding goal of range operations is to assure that all Law Enforcement Officers and facility staff act in a safe manner and that **each and every round** that is fired at the Ocean County Firearms Training Facility, impacts a designated range berm within the confines of the facility. The following sections govern the safe, consistent and orderly operations of the facility.

These rules have been developed for the specific ranges located on this site. They are in addition to the Rules and Regulations in Section 3. Not all weapons, ammunition, munitions or chemical agents may be used on every range, refer to Section C of this chapter for restrictions.

A: HOURS OF OPERATION

Agencies are authorized to utilize the classroom and range training grounds during the below listed times and there shall be no live firing on the range or use of devices that will emit loud noise during the *no live firing times*.

FIREARM RANGES

OUTDOOR RANGES	Monday – Friday 0800- 2100 HOURS LIVE FIRE HOURS NO EXCEPTIONS
INDOOR RANGES	Monday – Friday 0800- 1700 HOURS Additional hours will be considered upon availability and request by the LEA.
INDOOR TRAINING FACILITY <ul style="list-style-type: none"> • Training classrooms • Training Simulators • Simmunition Shoot House 	Monday – Friday 0800- 1700 HOURS Additional hours will be considered upon availability and request by the LEA.

Emergency Contacts	Names and Numbers
Facility	
County Communications Dispatch	(732) 929-2044

B: FACILITY RESERVATIONS AND SCHEDULING

1. All Ocean County Firearms Training Facility reservations must be requested and approved by the Sheriff or the Sheriff's designee. *There will be no unauthorized or unscheduled use of the Range.*
2. All Law Enforcement Agencies shall request only the necessary number of dates they need the range to ensure that all agencies will be able to re-qualify and so that other agencies have open dates to re-qualify their sworn personnel. Law Enforcement Agencies must first review the yearly range calendar for all open range dates before submitting their request to the Sheriff or the Sheriff's designee
3. All agencies that need to cancel their range date must contact the Facility Range Master within 24 hours prior to their scheduled range date and submit a cancellation notice. Excessive canceling of range dates may result in loss of range time at the Ocean County Firearms Training Facility.

C: SECURING RANGE GATES, DOORS AND OFFICES

1. It shall be the responsibility of the first agencies Supervising Firearms Instructor (SFI) or Firearms Instructor (FI) who is first to be utilizing the range during the weekday to report to the Firearms Training Facility main office and sign-out the range keys. The SFI or FI must formally sign the range key log book to ensure the accountability for the range key at all times. Only the SFI or FI who signs out the key should return the key when they are finished at the range. It will not be their responsibility to secure the range gates if they have completed their training before the range is closed for the evening.
2. It shall be the responsibility of the last agencies Supervising Firearms Instructor (SFI) or Firearms Instructor (FI) utilizing the range to secure and lock the range main gates, range office and maintenance pod for the evening. The range grounds must be closed and secured no later than 10:00pm (2200 hour). The SFI or FI must ensure that all live fire will cease on all range lanes no later than 2100 hours (9 pm) as prescribed in the hours of operation section of this SOP.
3. Range Main Gate Keys shall not be duplicated, and duplication is prohibited unless expressly authorized by the Ocean County Sheriff or the Sheriff's designee.

D: RANGE OPERATIONS

1. All Rules and Regulations of Chapter 3.
2. Supervising Firearms Instructors must be present on the range while their trainees are on the range, regardless of whether or not they are discharging firearms, munitions or less lethal training devices.
3. Firearms Instructors and other authorized Instructors shall wear a ballistic vest, shirt or hat that distinguishes them as instructors.
4. The red range flag must be raised on the flagpole when shooters are on the outdoor range and placed back in the range office at the end of the day by the last designated Supervising Firearms Instructor or their designee on the grounds.
5. Only authorized vehicles may be operated on any range and shall be restricted to slow speeds to reduce range surface damage, vehicle damage or trainee injuries.
6. All materials being utilized for targets on the range must be given pre-approval from the Facility Range Master to ensure all safety precautions are taken.
7. When personnel are down range, a Firearms Instructor must remain at the firing line to ensure that no shooters standing behind the firing line are handling firearms unless otherwise directed by a firearms instructor.
8. It is the responsibility of the designated Supervising Firearms Instructors of a particular agency to report any damage to the facility, range equipment, vehicles or other property damage to the Facility Range Master immediately.
9. All known round impacts into the ceiling baffles, ballistic side walls, ballistic blocks, targets holders, or flooring shall be immediately reported to the Facility Range Master.
10. Any firearm discharges that result in a round exiting the training area, outdoor firing range berm's or impacting, regardless of a complete round or fragmentation, an area of the indoor range that is not intended for rounds to impact (ex., ceiling portion not protected by ballistic shielding) shall be reported immediately to the Facility Range Master.
11. Any shooting table that is moved must be returned to its original stored location.
12. All barricades shall be returned to their proper storage area.
13. It is the duty of all trainees to clean up all spent casings, shotgun hulls, Taser cartridges, Munitions, target debris after shooting and place unwanted casings in designated casing barrel.
14. The range gates shall be secured by the last Supervising Firearms Instructor or their designee on the range and notification of such sent to the Facility Range Master or his designee.

Revision date: May 28, 2024

Introduced on: June 19, 2024
 Adopted on: June 19, 2024
 Official Resolution#: 2024000967

Ocean County Firing Range, Standard Operating Procedures |
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E: SPECIFIC RESTRICTIONS**Indoor Range**

1. **Prohibited**
 - a. Rifle or shotgun caliber firearms and or ammunition.
 - b. Any ammunition that exceeds 1500 fps velocity.
 - c. Full Auto, Burst (Navy Group) weapon operation.
 - d. Explosive breaching devices, distraction devices or chemical agents.
 - e. Steel Targets

Outdoor Range

1. **Motor Vehicle Operation**
 - Only authorized vehicles listed below are permitted on the outdoor ranges.
 - (1) One range equipment vehicle (targets, ammunition, etc.)
 - (1) One emergency vehicle used for drills or for transporting injured personnel.
2. **Steel Targets**
 - Are only authorized with approval from the Facility Range Master
 - Target type, engagement location and ammunition rating required
 - Shall be removed at the end of each training session.
 - Steel Engagement distances to be followed.
 - Handgun caliber's- 7 yards
 - Shotgun buckshot/ birdshot- 10 yards
 - Rifle calibers (including 5.7)- 50 yards

Prohibited Guns

1. All training devices being utilized on the range grounds must be given pre-approval from the Facility Range Master to ensure all safety precautions are taken. Agencies shall notify the Facility Range Master of their use during the annual range reservation for their agency.

Maintenance

1. A Range Safety Inspection Checklist will be completed each day of operations by the Range Instructor on duty. Any found infractions or damage shall be placed in the Range Pass-On book.
2. In situations of inclement weather, such as snow storms or flooding, the facility may be closed by the County and/or Ocean County Sheriff.

F: Emergency Action Plan**Safety Briefing**

The lead Instructor shall conduct a briefing upon the start of a training day. Safety briefings prepare trainees to safely and efficiently participate in a particular training exercise at a particular location on the facility property. Any questions from participants should be answered in the briefing or at any time an exercise is being conducted. Instructors should also take the opportunity to coordinate their activities with the other Instructors/ Agencies utilizing training areas within their proximity.

Standard Range Safety Briefing:

1. Identify the instructors, exits, emergency equipment location, firearm handling locations and breakdown of training exercises.
2. Identify any physical limitations trainees may have PRIOR to the training event.
3. Range safety rules
4. Firing line commands
5. Emergency procedures

Emergency Action Plan

1. An emergency can occur at any time that may range from simple personal injuries to natural disasters. This emergency procedure is intended to minimize confusion and save response time. In all emergency responses, the lead instructor must take charge of the situation.
2. Each agency that utilizes the Ocean County Firearms Training Facility is responsible to bring a medical triage bag with them and it is also recommended to bring an Automated External Defibrillator (AED).
3. Emergency procedures should be addressed prior to the start of each training session. To include identification of the following:
 - Personnel with advanced medical training
 - Vehicle to be used if necessary to transport an injury victim
 - Medical supplies
 - Roles required during the incident
 - Communications link via radio dispatch and or cell phone

Revision date: May 28, 2024

Ocean County Firing Range, Standard Operating Procedures |

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Introduced on: June 19, 2024
 Adopted on: June 19, 2024
 Official Resolution#: 2024000967

Personal Injury Procedure

1. Command: "*CEASE FIRE, CEASE FIRE. "Holster your Weapon."*
2. Supervising Firearms Instructor will take charge of the situation and shut down all range activity.
3. Ensure that all firearms are holstered.
4. Evaluate the seriousness of the situation.
5. Render aid.
6. Direct person to get appropriate medical attention.
7. Commence firing again only after the incident has been cleared.
8. Complete accident/incident report and submit to the Facility Range Master. The Facility Range Master shall submit the report to the County's Risk Management division.

Major Injury Procedure

1. Command: "*CEASE FIRE, CEASE FIRE. "Holster your Weapon."*
2. Supervising Firearms Instructor will take charge of the situation and shut down range activity.
3. Ensure that all firearms are holstered.
4. Evaluate the seriousness of the situation.
5. Render aid.
6. Move an injured person only if life is endangered.
7. Call emergency numbers. Include information such as: location, phone number from where the call is being made, name, what happened, how many people injured, condition of the injured, locations of persons who will direct help to the scene.
8. Continue to give aid until EMS arrives.
9. Notify the Facility Range Master immediately.
10. Record the time and actions taken during the emergency.
11. Task all witnesses to write down what they saw.
12. Complete accident/incident report and submit to the Facility Range Master. The Facility Range Master shall submit the report to the County's Risk Management division.

Criminal Acts

1. Call 911 if a criminal act is in progress.
2. Notify the Facility Range Master.
3. Complete accident/incident report and submit to Ocean County Firearms Training Facility Range Master. The Facility Range Master shall submit the report to the County's Risk Management division.

Fire or Major Disaster

1. Cease Fire
2. Call 911 as appropriate.
3. Complete accident/incident report and gather witness statements, and contact the County's Risk Management division.
4. Clear and shut down the ranges and secure the facility.

Revision date: May 28, 2024

Ocean County Firing Range, Standard Operating Procedures |

Introduced on: June 19, 2024

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Adopted on: June 19, 2024

Official Resolution#: 2024000967

OCEAN COUNTY FIREARMS TRAINING FACILITY

RANGE INSPECTION FORM

Range Safety Inspection Form

INSTRUCTOR (PRINT): _____

AGENCY NAME: _____

DATE: _____ TRAINING LOCATION: _____

of TRAINEES _____ # of ROUNDS FIRED _____

TYPE OF WEAPONS DISCHARGED

☐ Handgun ☐ Shotgun ☐ Rifle ☐ Taser ☐ LLM ☐ Chemical Agents

General Inspection Items	Yes	No	Comments
Red Range Flag up during live fire			
Range Impact Area Inspected			
Range free of debris/litter			
Brass picked up and stored			
Shotgun Hulls disposed			
Any less lethal, munitions, chemical agent containers or cartridges disposed			
Range building and grounds in good operating order			
Barricades returned to storage			
Shooting tables returned side berms			
Range flag returned to range office			
Buildings and entry gates secured			

ADDITIONAL COMMENTS PLEASE LIST BELOW:

OCEAN COUNTY FIREARMS TRAINING FACILITY

ACCIDENT/INCIDENT REPORT FORM

Accident/Incident Information:

Use the back of this form for additional comments.

Date: _____ **Time:** _____

Location of incident and conditions of the area:

Name of Injured Person: _____ **Age:** _____

Address: _____ **Phone:** _____

Staff witnessing the accident/incident: _____

Exactly where did the injury occur? _____

Describe the extent of the injury (specific parts of the body)

Was there a pre-existing condition in the part of the body now injured? ☐ Yes ☐ No

If yes explain:

Was protective equipment worn? Describe:

Describe in full detail how the injury occurred (use additional sheets if necessary):

1. *Phragmites australis* (Cav.) Trin. ex Steud.
 2. *Scirpus americanus* (L.) Pers.
 3. *Spartina patens* (Muhl.) B. & P.
 4. *Distichlis spicata* (L.) Nees
 5. *Eleocharis acicularis* (L.) Rostk Schmidt
 6. *Eleocharis obtusa* (L.) Nees
 7. *Eleocharis tenuis* (L.) Rostk Schmidt
 8. *Eleocharis palustris* (L.) Rostk Schmidt
 9. *Eleocharis acicularis* (L.) Rostk Schmidt
 10. *Eleocharis obtusa* (L.) Nees
 11. *Eleocharis tenuis* (L.) Rostk Schmidt
 12. *Eleocharis palustris* (L.) Rostk Schmidt
 13. *Eleocharis acicularis* (L.) Rostk Schmidt
 14. *Eleocharis obtusa* (L.) Nees
 15. *Eleocharis tenuis* (L.) Rostk Schmidt
 16. *Eleocharis palustris* (L.) Rostk Schmidt
 17. *Eleocharis acicularis* (L.) Rostk Schmidt
 18. *Eleocharis obtusa* (L.) Nees
 19. *Eleocharis tenuis* (L.) Rostk Schmidt
 20. *Eleocharis palustris* (L.) Rostk Schmidt
 21. *Eleocharis acicularis* (L.) Rostk Schmidt
 22. *Eleocharis obtusa* (L.) Nees
 23. *Eleocharis tenuis* (L.) Rostk Schmidt
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 25. *Eleocharis acicularis* (L.) Rostk Schmidt
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 100. *Eleocharis palustris* (L.) Rostk Schmidt

Revision date: May 28, 2024

Introduced on: June 19, 2024
Adopted on: June 19, 2024
Official Resolution#: 2024000967

Ocean County Firing Range, Standard Operating Procedures |
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To whom was accident reported? _____
To whom was injured released? _____

Was injured party given First Aid? ☐ Yes ☐ No by Whom: _____
Describe: _____

Was 911 called? ☐ Yes ☐ No

Were they transported by professional medical assistance? ☐ Yes ☐ No

Witness (other than staff)

Name: _____ Phone: _____

Address: _____

Signature: _____

Name: _____ Phone: _____

Address: _____

Signature: _____

Person in charge:

Signature: _____ Date: _____

Page 2

Ocean County Firearms Training Facility Agency

Agency Firearms Instructor Information Form Information Sheet

Department_____

Chief_____

Address_____

Email_____

Phone Number_____

Supervising Firearms Instructor
(SFI)_____

Email_____

Cell_____

Firearms Instructor_____

Email_____

Cell_____

Firearms Instructor_____

Email_____

Cell_____

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF OCEAN AND THE _____ (Municipality) FOR UTILIZATION OF THE OCEAN COUNTY SHERIFF'S LAW ENFORCEMENT TRAINING FACILITY FOR FIREARMS TRAINING AND QUALIFICATION BY POLICE DEPARTMENT EMPLOYEES OF THE _____ (Municipality)

WHEREAS, the County of Ocean ("Ocean County") through its Department of Law and Public Safety (Sheriff's Department) operates a Law Enforcement Training Facility, which is utilized for firearms training and qualification by various law enforcement agencies within Ocean County; and

WHEREAS, the facility operates under a fee schedule and under Rules and Regulations approved by the Ocean County Board of Commissioners; and

WHEREAS, the _____ (Municipality) Police Department is currently in need of a training and qualification facility; and

WHEREAS, Ocean County is willing to extend use privileges of its Firearms Training Facility to the _____ (Municipality) for its Police Department active personnel only; and

WHEREAS, Ocean County and the _____ (Municipality) wish to enter into a formal Memorandum of Understanding to set forth the terms and conditions for the use of the Firearms Training Facility.

NOW, THEREFORE, Ocean County and the _____ (Municipality) agree as follows:

1. **Term of Agreement.** This agreement shall be effective for the term of one (1) year from date of execution. Ocean County and the _____ (Municipality) agree that the terms of this agreement may be renewed automatically for additional one-year term(s).

2. **Usage of Firearms Training Facility.** The _____
(*Municipality*) Police Department personnel shall be permitted to use the “Ocean County Sheriff’s Law Enforcement Training Facility” for firearms training and qualification. Usage shall be in accordance any fee schedule applicable and shall be used during normal business hours; subject to availability.

3. **Compliance with Rules and Regulations.** Users of the facility from the _____
_____ (*Municipality*) Police Department agree to comply fully with the rules and regulation of the Ocean County Firearms Training Facility and agree to furnish a copy of the Rules and Regulations to all of their law enforcement personnel. A copy of the Rules and Regulations are annexed hereto and made a part hereof as **Exhibit A**. Each facility shall sign an individual statement indicating that they have read, are familiar with, and agree to abide by the rules and regulations while utilizing the facility.

4. **Supervision and Direction of Activities.** All firearms training and qualification of the _____ (*Municipality*) Police Department law enforcement personnel shall be undertaken under the supervision of a fully licensed and certified firearms instructor from the _____ (*Municipality*) Police Department. The _____ (*Municipality*) agrees that all firearms training and qualification activities will be undertaken at the behest of and under the supervision of the _____ (*Municipality*). It is agreed that other than providing the facility, Ocean County is not involved with, nor exercises any control over the subject activities which shall be the sole responsibility of the _____ (*Municipality*) and its Police Department.

5. **Indemnification and Hold Harmless.** The _____
(*Municipality*), its elected officials, appointed officials, and its law enforcement personnel who utilize the facility, agree as a condition for such use, to indemnify, defend and hold harmless the County of Ocean, its officials, agents, servants and employees from any claims of any type, including but not limited to claims for death, bodily injury and/or property damage which may arise in whole or in part from the activities of the _____ (*Municipality*) law enforcement personnel while utilizing the Firearms Training Facility.

6. **Insurance Coverage.** As a condition for utilizing the pistol range facility, the _____ (Municipality) shall furnish a Certificate of Insurance naming the County of Ocean as an additional insured. The Certificate shall cover all individuals using the Law Enforcement Training Facility with the _____ (Municipality) Police Department. The Certificates of Insurance shall verify insurance coverages in the following areas and in the following amounts:

General Liability	\$3,000,000/\$5,000,000
Auto Liability	\$1,000,000 combined single limit
Umbrella/Excess	\$5,000,000
Workers' Comp & Employers Liability	Statutory as to Workers' Compensation
Employers' Liability	\$5,000,000

A copy of the Certificate of Insurance shall be subject to review and approval by Ocean County Counsel and/or the Ocean County Insurance and Risk Management Division of the Department of Employee Relations.

7. **Termination.** Ocean County reserves the right to terminate this agreement upon thirty (30) days written notice to the _____ (Municipality) in the event of there being any documented violation of the Ocean County Sheriff's Law Enforcement Training Facility's rules and regulations or for other good cause. Failure of the Municipality to provide the required current Certificate of Insurance, naming Ocean County as an additional Insured on an annual basis, shall be considered good cause for termination.

8. **Severability.** Should any portion of this Memorandum of Understanding be declared invalid or unenforceable by a Court of competent jurisdiction, the declaration of invalidity shall not affect the remaining portions of this agreement which will continue in full force and effect.

9. **Modification.** This Memorandum of Understanding constitutes the complete and entire agreement between Ocean County and the _____
(*Municipality*) and the provisions herein shall not be added to, deleted from or modified in any way unless the modification or change is in writing and executed by the duly authorized representatives of both parties.

10. **Ratification.** This Memorandum of Understanding is subject to ratification by the Ocean County Board of Commissioners and the _____
(*Municipality*).

ATTEST:

OCEAN COUNTY BOARD OF
COMMISSIONERS

MICHELLE I. GUNTHER,
CLERK OF THE BOARD

By: _____
BARBARA JO CREA, DIRECTOR

ATTEST:

(*MUNICIPALITY*)

Name:
MUNICIPAL CLERK

By: _____
Name:
MAYOR

ACKNOWLEDGEMENT:

Name:
Title:

By: _____
Name:
CHIEF OF POLICE



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying payment to the New Jersey Department of Environmental Protection related to the Barrier Island Beach Replenishment Program.

Official Resolution#	2024000949						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County that are enjoyed by residents throughout the state; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Barrier Island Municipalities with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (hereinafter "the Project"), subject to each municipality securing funding for twenty-five percent (25%) of the non-federal share cost of the Project (hereinafter "Municipal Share"); and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, on March 15, 2023 the County of Ocean, in recognition of the necessity of the Project enter into an Intergovernmental Agreements with the seven (7) of the Barrier Island Municipalities, in accordance with N.J.S.A. 40:29-10, to provide the twenty-five percent (25%) Local Share of each Municipality listed in Exhibit A; and

WHEREAS, the County of Ocean was notified by the State of New Jersey Department of Environmental Protection the initial bids received in the Spring of 2023 by the U.S. Army Corp. of Engineers exceeded the cost of the project; and

WHEREAS, the U.S. Army Corps. Of Engineers has reviewed and recalculated the estimated costs of the project, requesting additional funds from the State of New Jersey and local share of \$5,000,000, State of New Jersey \$3,750,000 and local share of \$1,250,000; and

WHEREAS, on May 1, 2024 the Ocean County Board of Commissioners allocated an additional \$1,250,000 of County American Rescue Plan Act Grant to the Beach Replenishment Project #6075; and

WHEREAS, the State of New Jersey Department of Environmental Protection has processed the full payment of \$5,000,000 of the additional funds to the U.S. Army Corp. of Engineers in order for the new bid solicitation process to proceed; and

WHEREAS, the State of New Jersey Department of Environmental Protection has requested payment of the local share of \$1,250,000, with the understanding that the final allocation by the seven (7) Municipalities would be provided to the County of Ocean once the U.S. Army Corp. of Engineers received and reviewed the bid solicitation for Beach Replenishment Project #6075; and

WHEREAS, the County of Ocean has issued Purchase Order #2023A001615 in the amount of \$1,250,000 to the State of New Jersey Department of Environmental Protection and is the desire to process that payment on the Bill Committee No. 12 to meet the requirements of the local share on behalf of the seven (7) Municipalities; and

WHEREAS, upon receipt of the new individual local share for each of the seven (7) Municipalities, the County of Ocean will amend the original Intergovernmental Agreements dated March 15, 2023.

NOW, THEREFORE, BE IT BE RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Board of Commissioners hereby ratifies the action of the Chief Finance Officer to issue payment to the State of New Jersey Department of Environmental Protection in the amount of \$1,250,000.00 representing the local share.
2. Seven (7) Municipal Intergovernmental Agreements shall be amended once the final local share is received from the State of New Jersey, Department of Environmental Protection.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Comptroller; County Management and Budget; County Counsel; Borough of Bay Head, Township of Berkeley, Township of Brick, Borough of Lavallette, Borough of Mantoloking, Borough of Seaside Heights, and Township of Toms River.

Exhibit A

Municipality	Project Number	15% County Share	10% Municipality Share	Estimated 25% Match
Bay Head	6075-BH-R1	\$857,081.87	\$571,387.92	\$1,428,469.79
Berkeley	6075-BK-R1	\$13,775.79	\$9,183.86	22,959.65
Brick	6075-BR-R1	\$486,236.11	\$324,157.41	810,393.52
Lavallette	6075-L-R1	\$403,809.34	\$269,206.23	673,015.57
Mantoloking	6075-M-R1	\$773,990.42	\$515,993.61	1,289,984.03
Seaside Heights	6075-SH-R1	\$444,861.67	\$296,574.44	741,436.11
Toms River	6075-TR-R1	\$1,170,631.92	\$780,421.28	1,951,053.20
Total		\$4,150,387.12	\$2,766,924.75	\$6,917,311.87



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the License Agreement No. L1547-5712-01 with the New Jersey Transit Corporation for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.

Official Resolution#		2024000929						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		h-26						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Amendment to License Agreement #L1547-5712-01, between the County of Ocean and the New Jersey Transit Corporation for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the New Jersey Transit Corporation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2024000943						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
C Shack, LLC Bond #1022	23-548	8/29/23	\$1,000.00	Cash
Congregation Eitz Chaim Bond # 4909 (Bond Payable to: Matt’s Construction, 14 Irene Court, Lakewood, NJ 08701)	23-618	9/15/23	\$1,000.00	Cash
Karen & Paul Beals Bond #6065	22-451	7/28/22	\$1,045.00	Cash
Pinnacle Commercial Development, Inc. Bond # 4983	23-670	9/28/23	\$1,000.00	Cash
PKN Development, LLC Bond #2870	23-634	9/25/23	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department and the Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2024000968						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		i-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 5/15/2024.

Official Resolution#		2024000969						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		i-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
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Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/29/2024.

Official Resolution#	2024000970						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<						<
Sadeghi	<				<		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: May 31, 2024

Subject: **Summary of Pre-Board Meeting of May 29, 2024**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Assistant County Administrator
Robert Greitz, Director of Employee Relations

Director Barbara Jo Crea opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner Frank Sadeghi

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradek, Jr., County Counsel

Not Present:

Commissioner John P. Kelly

Director Crea and Mr. Agliata discussed Ocean County's First Time Homebuyer Program which helps low and moderate income residents achieve home ownership. Ocean County receives funding each year from the US Department of Housing and Urban Development to administer the program. The program provides downpayment and closing cost assistance, as well as a \$15,000 deferred loan that is forgiven after 6 years. O.C.E.A.N. Inc. has administered the program since 1997 and has processed 585 loans to date totaling \$5.4 million in HUD funds with a total estate value of about \$82.4 million.

Commissioner Haines and Mr. Agliata informed the Board of the acquisition of a development easement on the 13.90-acre Riccardi Farm located on Highbridge Road in Plumsted Township. This acquisition is recommended by the Natural Lands Trust Fund Advisory Committee and the Ocean County Agricultural Development Board. The farm is adjacent to 126 acres of State preserved farmland as well as the New Egypt High School and Middle School. The landowner has accepted an easement value of \$305,000.00.

Members of the Board of Commissioners

May 31, 2024

Summary of the Pre-Board meeting of May 29, 2024

Page 2

Mr. Fiure notified the Board that the audio system in Room 119 needs to be upgraded to accommodate video capability. Meetings will be videotaped to preserve footage for OPRA requests and to post on the County website. Ms. Mycoff provided a presentation that summarized the upgrade, which will include camera installation and improved audio controls.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award two separate contracts for Road Reconstruction and Resurfacing. The first is for Contract 2022A in various townships to Earle Asphalt Company from Farmingdale, NJ in the amount of \$4,496,513.13. The second is for Princeton Avenue from Post Road to Barnegat Bay in Brick Township to C.J. Hesse, Inc. from Atlantic Highlands, NJ in the amount of \$2,473,619.62. Both awards are contingent upon NJ DOT approval. There were no questions or comments, and all items will be listed on the Board Agenda for the June 5, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of June 5, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

There were no additional comments.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Quinn, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:26pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:36pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 4:36pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 29, 2024

For Board Meeting of:

June 5, 2024

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$4,496,513.13
Award Contingent Upon NJDOT Approval
2. Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township
Contractor: C.J. Hesse, Inc., Atlantic Highlands, NJ
Amount: \$2,473,619.62
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the installation safety measures at the intersection of County Road #63 (Route 632 – Burnt Tavern Road) and State Highway Route 70 Jughandle in the Township of Brick.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$299,905.96 to Van Cleef Engineering Associates, LLC for Small Bridge Design Services for the Replacement of Commonwealth Bridge, Structure No. 1581-001, Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township (QP2023-164).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$172,854.00 to CME Associates for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Lacey Road (CR 614) from the Garden State Parkway to Route 9, Township of Lacey, No. II (QP2023-132).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$238,879.96 to CME Associates for Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024D, Various Townships (QP2023-163).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$8,256.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) Over Old Hurricane Brook, Manchester Township (QP2024-66).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$3,480.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township and Construction of Barnegat Branch Trail Maintenance Contract 2023, Ocean Township

8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$21,622.00 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services Geotechnical Engineering Evaluation for the Replacement of Brewers Bridge (Structure No. 1511-005), Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township (QP2024-66).
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$356,920.02 to Colliers Engineering & Design, Inc. for Traffic Engineering Professional Services for Installation of New Traffic Signal at the Intersection of CR 17, Route 527 (Whitesville Road) and CR 4 (White Road), Jackson Township (QP2024-50).
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$49,744.89 to HDR Engineering, Inc. for additional funds for Traffic Engineering Professional Services for Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township (QP2023-50).
11. Resolution to amend a Resolution adopted on August 2, 2023 and authorizing the issuance of a purchase order in an amount not to exceed \$214,000.00 to the Borough of Beach Haven for additional funds for the construction of Stormwater Pump Stations on 7th Street, 12th Street, and Pearl Street in the Borough of Beach Haven.
12. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road # 9 (County Line Road) and Huntington Drive in the Township of Jackson (JK-33).
13. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Cassville Road/Route 571) at West Commodore Boulevard in the Township of Jackson (JK-34).
14. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and Brewers Bridge Road in the Township of Jackson (JK-36).
15. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and County Road #12 (Hyson Road at Smithburg Court) in the Township of Jackson (JK-37).
16. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #5 (Veterans Highway) and County Road #8 (Butterfly Road/Grand Boulevard) in the Township of Jackson (JK-43).
17. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Pinehurst Road/Route 539) and County Road #5 (Lakewood Road/Route 528) in the Township of Plumsted (PLSD-1).
18. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #1 (Pinehurst-Forked River Road/Route 539) and County Road #14 (Mountain Road/Route 537) in the Township of Plumsted (PLSD-2).

19. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #14 (Monmouth Road/Route 537) and County Road #8 (Evergreen Road)/Holmes Mill Road in the Township of Plumsted (PLSD-3).
20. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Plumsted for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #14 (Monmouth Road/Route 537) and County Road #61 (Hawkin Road)/Emley's Hill Road in the Township of Plumsted (PLSD-4).

MOTION

May 29, 2024

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel	Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.
Appointments	None at this time
Reappointments	Director, Office of Information Technology
Discussion	None at this time

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Support Plan for Forensic Laboratory Equipment; and 2) Inclusive Recreation.

Official Resolution#		2024000971						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		i-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

M O T I O N

June 19, 2024

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Support Plan for Forensic Laboratory Equipment

Inclusive Recreation



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Chambers Bridge Road at Garden State Parkway, Brick Township.

Official Resolution#	2024000972						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

June 19, 2024

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Chambers Bridge Road at Garden State Parkway, Township of Brick** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 6/19/2024 for the payroll period 5/23/2024 through 6/5/2024, with Elected Officials paid to date, in the amount of \$6,887,856.04.

Official Resolution#		2024000973						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		i-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

June 14, 2024

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 19, 2024 is for the payroll period of May 23, 2024, through June 5, 2024.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over a large, stylized "X" mark.

Julie N. Tarrant
County Comptroller

JNT/mb
Pay 24-13
Pd. 06/19/24

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

2024 JUN 18 A 9 45

RECEIVED

Introduced on: June 19, 2024
Adopted on: June 19, 2024
Official Resolution#: 2024000973

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:i.6-3

06/14/24

AMOUNT \$ 6,887,866.04

PERIOD

FROM: May 23, 2024

TO:

June 5, 2024

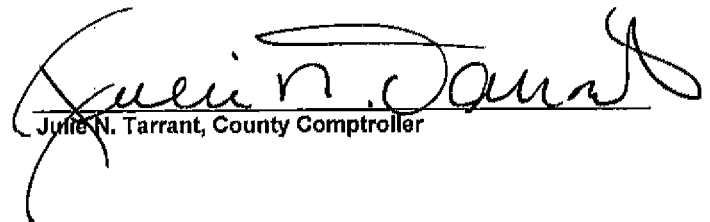
Paid:

June 19, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,067,329.56
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	762,819.26
210	68	wire	33,672.09
211	62	wire	17,992.47
225	97	transfer	4,506.51

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: June 19, 2024
Adopted on: June 19, 2024
Official Resolution#: 2024000973



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #9 (Route 526 - East County Line Road - Lanes Mill Road) and County Road #24 (Route 623 - Ridge Avenue), Township of Lakewood. (LKWD-7)

Official Resolution#		2024001000						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		j-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 526 – East County Line Road – Lanes Mill Road) and County Road #24 (Route 623 – Ridge Avenue) in the Township of Lakewood (LKWD-7).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-7)	Plan # 15 009 109
CR #9 (Route 526 – East County Line Road – Lanes Mill Road and CR #24 (Route 623 – Ridge Avenue)	Plan Sheet # 1 of 2 Date May, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of safety measures at the intersection of County Road #5 (Route 528 - Cedar Bridge Avenue) and Oberlin Avenue North - Oberlin Avenue South, Township of Lakewood.

Official Resolution#		2024001001						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		j-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install safety measures at the intersection of County Road #5 (Route 528 – Cedar Bridge Avenue) and Oberlin Avenue North – Oberlin Avenue South in the Township of Lakewood.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

The modification to the existing islands on Oberlin Avenue North – Oberlin Avenue South is installed as a safety improvement as follows:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #5 (Route 528 – Cedar Bridge Avenue) and Oberlin Avenue North – Oberlin Avenue South	Plan # 15 – 005 – 0127 Plan Sheet # 1-5 of 5 Date June, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of safety measures along County Road #11 (Route 549/Hooper Avenue) between Water Street and Hadley Avenue, Township of Toms River.

Official Resolution#		2024001002						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		j-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install safety measures along County Road #11 (Route 549/Hooper Avenue) between Water Street and Hadley Avenue in the Township of Toms River.

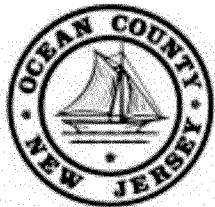
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Traffic striping and signing to be installed as a safety improvement as follows:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #11 (Route 549/Hooper Avenue) between Water Street and Hadley Avenue	Plan # 07-011-0144 Plan Sheet # 1-3 of 3 Date June, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

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Board Meeting Agenda

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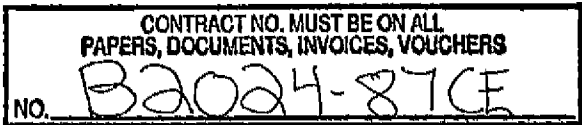
Agenda: Awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING FACILITY FIRE PROTECTION UPGRADES to George Koustas Painting & Construction, LLC, the lowest qualified bidder for a Total Lump Sum Award in the amount of \$1,379,731.55 (which includes an Allowance in the amount of \$25,000.00). (B2024-87CE)

Official Resolution#		2024000934						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		k-1						
CAF #								
Purchase Req. #		B2024-87CE						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, on May 21, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NORTHERN RECYCLING FACILITY FIRE PROTECTION UPGRADES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

George Koustas Painting & Construction, LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

Stone Hill Contracting Co., Inc.
252 W. Swamp Road, Suite 19
PO Box 1370
Doylestown, PA 18901
(215) 340-1840

Name and Address of Bidder

Chappelle Mechanical, Inc.
105 Fleming St.
Piscataway, NJ 08854
(732) 968-2020

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of GEORGE KOUSTAS PAINTING & CONSTRUCTION, LLC, be accepted for the NORTHERN RECYCLING FACILITY FIRE PROTECTION UPGRADES, County of Ocean, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

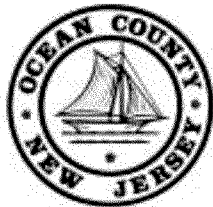
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for item 1, for a Total Bid Award of \$1,379,731.55, which includes the allowance of \$25,000.00., for the Northern Recycling Facility Fire Protection Upgrades for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 180 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about June 2024.

2. The Department of Finance has certified that funds are available in Account Number 301-156-X322 in the amount of \$949,124.20 and Account Number 210-155-0096 in the amount of \$430,607.35, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-87CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Solid Waste Management; and
- e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

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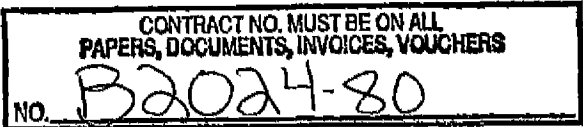
Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II to All American Ford; Creston Hydraulics, Inc; Gabrielli Kenworth of NJ LLC DBA Gabrielli Truck Sales; Johnson & Towers, LLC; Robert H. Hoover & Sons, Inc.; and W.E. Timmerman Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 3, 9, 11, 12, 17, 18, 21, 23, 24, 25, 29, 31, 34, 38, 41, 44, 45, 46, 47, 49, 50, 52, 53, 63, 64, 66, 67, 68, 7 ...

Official Resolution#	2024000935						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2024-80						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, on April 30, 2024, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
All American Ford 3698 Route 9 South Old Bridge, NJ 08857 (732) 242-0456	Creston Hydraulics, Inc. 53 Flock Rd. Hamilton, NJ 08619 (609) 587-3334
Gabrielli Kenworth of NJ, LLC DBA Gabrielli Truck Sales 2306 Route 130 North Dayton, NJ 08810 (631) 258-2817	Johnson & Towers, LLC 2701 Fire Road Egg Harbor Township, NJ 08234 (757) 673-7141
Robert H. Hoover & Sons, Inc. 149 Gold Mine Rd. Flanders, NJ 07836 (732) 267-1195	W.E. Timmerman Co., Inc. 3554 Route 22 West Whitehouse, NJ 08888 (908) 534-4126
R.J. Sherman & Associates, Inc. dba Vermeer 7 Maple Ave. Lumberton, NJ 08048 (609) 267-6600	Jasper Engines & Transmissions 815 Wernsing Rd. Jasper, IN 47546 (800) 827-7455
H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800	D&W Diesel, Inc. 1503 Clark Street Road Auburn, NY 13021 (315) 253-2324 ext. 1108
Foley, Incorporated 855 Centennial Avenue Piscataway, NJ 08854 (732) 885-5555	Cherry Valley Tractor Sales, Inc. 35 West Route 70 Marlton, NJ 08053 (856) 983-0111
Campbell Freightliner, LLC 1015 Cranbury South River Road Monroe, NJ 08831 (732) 287-1500	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, in each instance, namely, ALL AMERICAN FORD; CRESTON HYDRAULICS, INC.; GABRIELLI KENWORTH OF NJ, LLC DBA GABRIELLI TRUCK SALES; JOHNSON & TOWERS, LLC; ROBERT H. HOOVER & SONS, INC.; and W.E. TIMMERMAN CO., INC. No bids were received on Item Nos. 3, 9, 11, 12, 17, 18, 21, 23, 24, 25, 29, 31, 34, 38, 41, 44, 45, 46, 47, 49, 50, 52, 53, 63, 64, 66, 67, 68, 72, 74, 76, 77, 78, 80 and 87. Recommendation is made to reject Item Nos. 2, 7, 8, 10, 15, 16, 19, 26, 27, 28, 32, 33, 35, 36, 37, 39, 40, 42, 51 and 79, as unresponsive. Rejected Item Nos. 2, 7, 10, 26, 27, 32, 35, 36, 39, 40, and 42 will not be rebid as they were previously awarded. No Bid Item Nos. 9, 46, 63 and 64 will not be rebid as they were previously awarded. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid Item Nos. 3, 11, 12, 17, 18, 21, 23, 24, 25, 29, 31, 34, 38, 41, 44, 45, 47, 49, 50, 52, 53, 66, 67, 68, 72, 74, 76, 77, 78, 80 and 87 and rejected Item Nos. 8, 15, 16, 19, 33, 37, 51, and 79 as no responsive bids were received for a second time.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Repair Services for Vehicles and Equipment with GVWR 15,000 Lbs. or Greater No. II, for the County of Ocean, for the contract period from date of award through April 16, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ALL AMERICAN FORD for four (4) items, to wit:

ITEM NOS. 81, 85, 86 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. CRESTON HYDRAULICS, INC. for nine (9) items, to wit:

ITEM NOS. 6, 58, 60, 62, 65, 75, 82, 83 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. GABRIELLI KENWORTH OF NJ, LLC DBA GABRIELLI TRUCK

SALES for two (2) items, to wit:

ITEM NOS. 30 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. JOHNSON & TOWERS, LLC for four (4) items, to wit:

ITEM NOS. 20, 43, 54 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. ROBERT H. HOOVER & SONS, INC. for three (3) items, to wit:

ITEMS NO. 5, 22 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. W.E. TIMMERMAN CO., INC. for four (4) items, to wit:
ITEM NOS. 1, 4, 73 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-80.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Department, Department of Finance, Vehicle Services and the successful bidders.

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
72	Aladdin Pressure Washer		HR	No Bid	No Bid	X		
73	Altec		HR	No Bid	No Bid	X		
74	Cyclonator		HR	No Bid	No Bid	X		
75	Hydraulic Systems		HR	No Bid	No Bid	X		
76	McCloskey		HR	No Bid	No Bid	X		
77	PSC Pressure Washer		HR	No Bid	No Bid	X		
78	Riveer		HR	No Bid	No Bid	X		
79	Vermeer		HR	No Bid	No Bid	X		
80	Versa Lift East		HR	No Bid	No Bid	X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$75.00	\$3,750.00			
82	Hydraulic Rams		HR	No Bid	No Bid	X		
83	Hydraulic Pump Motors		HR	No Bid	No Bid	X		
85	Starters	50	HR	\$75.00	\$3,750.00			
86	Alternators	50	HR	\$75.00	\$3,750.00			
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 88:								

Introduced on: June 19, 2024

Adopted by: ALL AMERICAN FORD

Official Resolution #: 2024000935

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[ALL AMERICAN FORD] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$124,880.00	\$124,880.00			

Introduced on: June 19, 2024

Adopted: ALL AMERICAN FORD RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000935

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

PRICE TABLES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec		HR	No Bid	No Bid	X		
2	Allison Transmission		HR	No Bid	No Bid	X		
3	American Rolloff		HR	No Bid	No Bid	X		
4	Aquatech		HR	No Bid	No Bid	X		
5	Blue Bird		HR	No Bid	No Bid	X		
6	Braun	25	HR	\$135.00	\$3,375.00		Al Cheney	
7	Camel		HR	No Bid	No Bid	X		
8	Case IH		HR	No Bid	No Bid	X		
9	Case Construction		HR	No Bid	No Bid	X		
10	Caterpillar Construction		HR	No Bid	No Bid	X		
11	Chevrolet		HR	No Bid	No Bid	X		
12	Collins		HR	No Bid	No Bid	X		
15	Eldorado		HR	No Bid	No Bid	X		
16	Elgin		HR	No Bid	No Bid	X		
17	Elliot		HR	No Bid	No Bid	X		
18	Extac		HR	No Bid	No Bid	X		

Introduced on: June 19, 2024

Adopted by CRESTON HYDRAULICS, INC. [CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000935

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
✓ 58	Category 5: Non-OEM Repairs: Hoist & Cranes	50	HR	\$90.00	\$4,500.00		Al Cheney	
Category 7: Non-OEM Repairs: Wheelchair Lifts								
✓ 60	Category 7: Non-OEM Repairs: Wheelchair Lifts	50	HR	\$135.00	\$6,750.00		Al Cheney	
Category 9: Non-OEM Repairs: Snow Plows and Spreaders								
✓ 62	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$90.00	\$4,500.00		Al Cheney	
Category 10: Non-OEM Repairs: Winches								
63	Category 10: Non-OEM Repairs: Winches		HR	No Bid	No Bid	X		
Category 11: Non-OEM Repairs: Seats								
64	Category 11: Non-OEM Repairs: Seats		HR	No Bid	No Bid	X		
Category 12: Non-OEM Repairs: Truck Bodies & Trailers								
✓ 65	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$90.00	\$45,000.00		Al Cheney	
Category 13: Non-OEM Repairs: Gauges								
66	Category 13: Non-OEM Repairs: Gauges		HR	No Bid	No Bid	X		
Category 14: Non-OEM Repairs: Pressure Washers								
67	Category 14: Non-OEM Repairs: Pressure Washers		HR	No Bid	No Bid	X		
Category 15: Non-OEM Repairs: Tools								
68	Category 15: Non-OEM Repairs: Tools		HR	No Bid	No Bid	X		
Category 19: County Location Repairs								

Introduced on: June 19, 2024

Adopted by [CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000935

BID - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
72	Aladdin Pressure Washer		HR	No Bid	No Bid	X		
73	Altec		HR	No Bid	No Bid	X		
74	Cyclonator		HR	No Bid	No Bid	X		
✓ 75	Hydraulic Systems	80	HR	\$195.00	\$15,600.00		Al Cheney	
76	McCloskey		HR	No Bid	No Bid	X		
77	PSC Pressure Washer		HR	No Bid	No Bid	X		
78	Riveer		HR	No Bid	No Bid	X		
79	Vermeer		HR	No Bid	No Bid	X		
80	Versa Lift East		HR	No Bid	No Bid	X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers		HR	No Bid	No Bid	X		
✓ 82	Hydraulic Rams	350	HR	\$90.00	\$31,500.00		Al Cheney	
✓ 83	Hydraulic Pump Motors	75	HR	\$90.00	\$6,750.00		Al Cheney	
85	Starters		HR	No Bid	No Bid	X		
86	Alternators		HR	No Bid	No Bid	X		
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 88:								

Introduced on: June 19, 2024

Adopted: [CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024099935

BID REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$266,000.00	\$266,000.00			Discount 5%

Introduced on: June 19, 2024

Adopted: [CRESTON HYDRAULICS, INC.] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000935

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

GABRIELLI KENWORTH OF NJ, LLC DBA GABRIELLI TRUCK SALES

Res-Pg:k.2-11

[GABRIELLI KENWORTH OF NJ LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
19	Ford Heavy Duty Trucks		HR	No Bid	No Bid	X		
20	Freightliner		HR	No Bid	No Bid	X		
21	General Motors		HR	No Bid	No Bid	X		
22	Girardin		HR	No Bid	No Bid	X		
23	Glaval		HR	No Bid	No Bid	X		
24	Goodall		HR	No Bid	No Bid	X		
25	Goshen		HR	No Bid	No Bid	X		
26	International Bus		HR	No Bid	No Bid	X		
27	International		HR	No Bid	No Bid	X		
28	Isuzu		HR	No Bid	No Bid	X		
29	John Deere		HR	No Bid	No Bid	X		
✓ 30	Kenworth	50	HR	\$225.00	\$11,250.00			
31	Komptech		HR	No Bid	No Bid	X		
32	Kubota		HR	No Bid	No Bid	X		
33	Mack		HR	No Bid	No Bid	X		
34	McCloskey		HR	No Bid	No Bid	X		
35	New Holland Agriculture		HR	No Bid	No Bid	X		
36	New Holland Construction		HR	No Bid	No Bid	X		

GABRIELLI KENWORTH OF NJ, LLC DBA GABRIELLI TRUCK SALES

Res-Pg:k.2-12

[GABRIELLI KENWORTH OF NJ LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
✓ 88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$224,000.00	\$224,000.00			

Introduced by: June 19, 2024
Adopted by: June 19, 2024
Official Resolution#: 2024000933

[GABRIELLI KENWORTH OF NJ LLC] RESPONSE DOCUMENT REPORT
BID - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
15	Eldorado	25	HR	\$165.00	\$4,125.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
16	Elgin	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
17	Elliot		HR	No Bid	No Bid	X		
18	Extec		HR	No Bid	No Bid	X		
19	Ford Heavy Duty Trucks		HR	No Bid	No Bid	X		
✓ 20	Freightliner	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
21	General Motors		HR	No Bid	No Bid	X		
22	Girardin		HR	No Bid	No Bid	X		
23	Glaval		HR	No Bid	No Bid	X		
24	Goodall		HR	No Bid	No Bid	X		
25	Goshen		HR	No Bid	No Bid	X		
26	International Bus	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
27	International	150	HR	\$165.00	\$24,750.00		Gary Wright (609) 272-1415	Service Writer/Service Manager

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official [JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
42	Stellar Crane		HR	No Bid	No Bid	X		
43	Sterling	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
44	Supreme		HR	No Bid	No Bid	X		
45	Sweeprite		HR	No Bid	No Bid	X		
46	Sweepster		HR	No Bid	No Bid	X		
47	Terex		HR	No Bid	No Bid	X		
49	Vac Con		HR	No Bid	No Bid	X		
50	Vactor		HR	No Bid	No Bid	X		
51	Vermeer		HR	No Bid	No Bid	X		
52	Versalift East		HR	No Bid	No Bid	X		
53	Volvo		HR	No Bid	No Bid	X		
54	Western Star	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
Category 5: Non-OEM Repairs: Hoist & Cranes								
58	Category 5: Non-OEM Repairs: Hoist & Cranes		HR	No Bid	No Bid	X		
Category 7: Non-OEM Repairs: Wheelchair Lifts								
60	Category 7: Non-OEM Repairs: Wheelchair Lifts		HR	No Bid	No Bid	X		

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official [JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
✓ 88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$224,000.00	\$224,000.00			20% DISCOUNT; \$280,000 X 16% = \$56,000; \$280000- (\$280,000.00 X 20%) = \$224,000.00

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official [JOHNSON & TOWERS, LLC] RESPONSE DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

PRICE TABLES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec		HR	No Bid	No Bid	X		
2	Allison Transmission	50	HR	\$170.00	\$8,500.00			
3	American Rolloff		HR	No Bid	No Bid	X		
4	Aquatech		HR	No Bid	No Bid	X		
5	Blue Bird	50	HR	\$170.00	\$8,500.00			
6	Braun		HR	No Bid	No Bid	X		
7	Camel		HR	No Bid	No Bid	X		
8	Case IH		HR	No Bid	No Bid	X		
9	Case Construction		HR	No Bid	No Bid	X		
10	Caterpillar Construction		HR	No Bid	No Bid	X		
11	Chevrolet		HR	No Bid	No Bid	X		
12	Collins		HR	No Bid	No Bid	X		
15	Eldorado		HR	No Bid	No Bid	X		
16	Elgin		HR	No Bid	No Bid	X		
17	Elliot		HR	No Bid	No Bid	X		
18	Extec		HR	No Bid	No Bid	X		

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution #: 2024000338 [ROBERT H. HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
19	Ford Heavy Duty Trucks		HR	No Bid	No Bid	X		
20	Freightliner	50	HR	\$170.00	\$8,500.00			
21	General Motors		HR	No Bid	No Bid	X		
✓ 22	Girardin	50	HR	\$170.00	\$8,500.00			
23	Glaval		HR	No Bid	No Bid	X		
24	Goodall		HR	No Bid	No Bid	X		
25	Goshen		HR	No Bid	No Bid	X		
26	International Bus		HR	No Bid	No Bid	X		
27	International		HR	No Bid	No Bid	X		
28	Isuzu		HR	No Bid	No Bid	X		
29	John Deere		HR	No Bid	No Bid	X		
30	Kenworth		HR	No Bid	No Bid	X		
31	Komptech		HR	No Bid	No Bid	X		
32	Kubota		HR	No Bid	No Bid	X		
33	Mack		HR	No Bid	No Bid	X		
34	McCloskey		HR	No Bid	No Bid	X		
35	New Holland Agriculture		HR	No Bid	No Bid	X		
36	New Holland Construction		HR	No Bid	No Bid	X		

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution #: 202400003

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$8.00	\$8.00			

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution #: 202400036

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[W.E. TIMMERMAN CO., INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

PRICE TABLES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
✓ 1	Altec	260	HR	\$164.00	\$42,640.00		Dan Knoell - 908-534-4126	
2	Allison Transmission		HR	No Bid	No Bid	X		
3	American Rolloff		HR	No Bid	No Bid	X		
✓ 4	Aquatech	50	HR	\$164.00	\$8,200.00		Dan Knoell - 908-534-4126	
5	Blue Bird		HR	No Bid	No Bid	X		
6	Braun		HR	No Bid	No Bid	X		
7	Camel		HR	No Bid	No Bid	X		
8	Case IH		HR	No Bid	No Bid	X		
9	Case Construction		HR	No Bid	No Bid	X		
10	Caterpillar Construction		HR	No Bid	No Bid	X		
11	Chevrolet		HR	No Bid	No Bid	X		
12	Collins		HR	No Bid	No Bid	X		
15	Eldorado		HR	No Bid	No Bid	X		
16	Elgin		HR	No Bid	No Bid	X		

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution No. 2024-0035

[W.E. TIMMERMAN CO., INC.] RESPONSE DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[W.E. TIMMERMAN CO., INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone.#:	Comments
68	Category 15: Non-OEM Repairs: Tools		HR	No Bid	No Bid	X		
Category 19: County Location Repairs								
72	Aladdin Pressure Washer		HR	No Bid	No Bid	X		
73	Altec	75	HR	\$185.00	\$13,875.00		Dan Knoell - 908-534-4126	
74	Cyclonator		HR	No Bid	No Bid	X		
75	Hydraulic Systems		HR	No Bid	No Bid	X		
76	McCloskey		HR	No Bid	No Bid	X		
77	PSC Pressure Washer		HR	No Bid	No Bid	X		
78	Riveer		HR	No Bid	No Bid	X		
79	Vermeer		HR	No Bid	No Bid	X		
80	Versa Lift East		HR	No Bid	No Bid	X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers		HR	No Bid	No Bid	X		
82	Hydraulic Rams		HR	No Bid	No Bid	X		
83	Hydraulic Pump Motors		HR	No Bid	No Bid	X		
85	Starters		HR	No Bid	No Bid	X		
86	Alternators		HR	No Bid	No Bid	X		

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution No. 2024-00035 [W.E. TIMMERMAN CO., INC.] RESPONSE DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

[W.E. TIMMERMAN CO., INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 88:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$280,000.00	\$280,000.00		Dan Knoell - 908-534-4126	

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution No. 2024-006, [W.E. TIMMERMAN CO., INC.] RESPONSE DOCUMENT REPORT

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

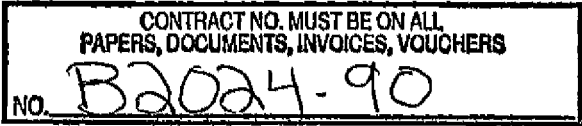
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: EQUIPMENT TRAILERS to Stephenson Equipment, Inc., the lowest qualified bidder. (B2024-90)

Official Resolution#	2024000936						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2024-90						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, on May 21, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: EQUIPMENT TRAILERS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Stephenson Equipment, Inc.
135 Lincoln Ave.
Prospect Park, PA 19076
(610) 534-0700

Name and Address of Bidder
Monmouth Solutions, Inc.
93 Butman Rd.
Lowell, MA 01852
(978) 735-3855

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, STEPHENSON EQUIPMENT, INC. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of MOTOR VEHICLES: EQUIPMENT TRAILERS for the County of Ocean, for the contract period from date of award through June 18, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. STEPHENSON EQUIPMENT, INC. for four (4) items, to wit:

ITEM NOS. 1, 1A, 2 and 2A.

For a Total Lump Sum Award Item 1 (Item #'s 1 - 1A) of \$738,001.92.

For a Total Lump Sum Award Item 2 (Item #'s 2 - 2A) of \$300,001.92.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the equipment and services shall be available within the following funding Source: Road Department, Solid Waste Management, Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-90.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Road Department, Solid Waste Management, Vehicle Services and Stephenson Equipment, Inc., the successful bidder.

[STEPHENSON EQUIPMENT INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: EQUIPMENT TRAILERS

Confirmed

12. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, 50 TON NON-ROUND ENGAGING DETACHABLE GOOSENECK 3-AXLE AIR RIDE GENTLE RISER LOWBOY SEMI-TRAILER, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year, Make & Model	Warranty	Delivery, A.R.O.
1	Current Model Year, or Newer, 50 Ton Non-Round Engaging Detachable Gooseneck 3-Axle Air Ride Gentle Riser Lowboy Semi-Trailer, As Specified, Or Equal	6	EA	\$123,000.00	\$738,000.00				
OPTIONS									
1A	Training, As Specified	192	HOUR	\$0.01	\$1.92				

Introduced on: June 19, 2024

Adopted by: [STEPHENSON EQUIPMENT INC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000936

MOTOR VEHICLES: EQUIPMENT TRAILERS

[STEPHENSON EQUIPMENT INC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: EQUIPMENT TRAILERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year, Make, & Model:	Warranty:	Delivery, A.R.O.:
TOTAL					\$738,001.92				

ITEM #2 - CURRENT MODEL YEAR, OR NEWER, 21 TON DRAWBAR TAG-ALONG TANDEM AXLE SPRING RIDE SUSPENSION TRAILER, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Year, Make, & Model:	Warranty:	Delivery, A.R.O.:
2	Current Model Year, or Newer, 21 Ton Drawbar Tag-Along Tandem Axle Spring Ride Suspension Trailer, As Specified, Or Equal	6	EA	\$50,000.00	\$300,000.00				
OPTIONS									
2A	Training, As Specified	192	HOUR	\$0.01	\$1.92				
TOTAL					\$300,001.92				

Introduced on: June 19, 2024

Adopted by [STEPHENSON EQUIPMENT INC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000936

COMPLIANCE PAGES FOR MOTOR VEHICLES: EQUIPMENT TRAILERS

Page 1 of 17

**✓ ITEM #1 - CURRENT MODEL YEAR, OR NEWER, 50 TON NON-ROUND ENGAGING
DETACHABLE GOOSENECK 3-AXLE AIR RIDE GENTLE RISER LOWBOY SEMI-TRAILER
TRAILER, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
DIMENSIONS			
Gooseneck Length	12' 1"		
Swing Clearance	98"		
Kingpin Setting	15"		
Gooseneck Height (light)	51"		
Clear Deck Length	24' 0"		
Deck Height (loaded)	22"		
Ground Clearance (loaded)	6"		
Axle Spacings	54 ½"		
Overall Trailer Width (maximum)	102"		
Capacity (concentrated in 19' 0" @ 60 MPH)	100,000 lbs.		
Overall Length	52' 8"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

General Description

Trailer shall be equipped with a self-lifting (non-ground bearing) detachable gooseneck so that equipment can be loaded over the front of the deck.

☒ ☐

Trailer shall be rated for full capacity at 60 MPH, concentrated in 2/3's the combined length of the deck and the riser.

☒ ☐

SPECIFICATIONS OF THE GOOSENECK**Materials and Construction**

The longitudinal carrying members shall be fabricated, using high strength, low alloy steels.

☒ ☐

The webs shall be ASTM A572-GR50, 50,000 psi minimum yield steel and the flanges shall be ASTM A514, 100,000 psi minimum yield steel.

☒ ☐

The gooseneck shall be a tapered, self-lifting detachable type with a "Scrapeneck" profile for additional load clearance.

☒ ☐

Shall be equipped with two (2) 8.5" x 8" double acting hydraulic cylinders with 3" rods, anchored in a vertical position in the gooseneck. These cylinders shall push off of the deck of the trailer. The cylinders shall require a maximum of 2,300 psi to operate the gooseneck. The lifting mechanism shall not carry the load in the normal transport of the trailer.

☒ ☐

The gooseneck must also be equipped with a 2" kingpin (conforming to SAEJ700A) properly boxed to prevent cracking and dishing of the fifth wheel plate. The upper fifth wheel plate shall be adequate in size for coupling to a 36" fifth wheel or a full

Adopted on: June 19, 2024
Revision: 00936

☒ ☐

COMPLIANCE PAGES FOR MOTOR VEHICLES: EQUIPMENT TRAILERS

Page 2 of 17

**ITEM #1 - CURRENT MODEL YEAR, OR NEWER, 50 TON NON- ROUND ENGAGING
DETACHABLE GOOSENECK 3-AXLE AIR RIDE GENTLE RISER LOWBOY SEMI-TRAILER
TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

SPECIFICATIONS OF THE GOOSENECK (Cont'd)**Materials and Construction (Cont'd)**

The gooseneck shall connect to the main frame of the trailer using two (2) interlocking gooseneck hooks. Each hook shall be no less than 6" thick and flame cut from A572- GR42 plate stock. The use of multiple plates welded together to form hooks shall not be acceptable.

☒☐

The gooseneck shall be equipped with a hydraulic gooseneck support and transverse frame shoe to support the gooseneck on the frame of the tractor when the gooseneck is detached from the trailer.

☒☐**Range of Movement**

Further, these cylinders shall be able to lower the trailer's main deck to the ground so that the gooseneck can be detached and shall be able to raise a fully loaded trailer without shifting the load in order to reattach the gooseneck.

☒☐

The design of the detachable gooseneck shall also be capable of lifting the loaded platform above the normal travel position to assist in avoiding highway obstructions and to lower the loaded platform below the normal travel position to assist in avoiding overhead obstructions. This will be done without the gooseneck or the deck making contact with the ground.

☒☐

The gooseneck shall be equipped with two (2) pairs of trap door extension blocks to adjust the ride height at the front of the deck. The normal or standard deck height of 22" loaded requires the ½" blocks to be in place giving a loaded ground clearance of 6". The 1" blocks will allow you to raise the deck height 2" giving you a loaded deck height of 24" and a loaded ground clearance of 8". To lower the deck height requires no blocks giving you a 20" loaded deck height with a loaded ground clearance of 4".

☒☐**Power Source**

Power shall be supplied by a customer furnished Power Take-Off (PTO) system mounted on the tractor developing a maximum 2,300 psi pressure.

☒☐**Storage**

A steel covered lockable toolbox shall be located at the front center of the gooseneck.

☒☐**Material and Construction - Main Frame to Gooseneck Connection**

The main deck of the trailer shall connect to the gooseneck by means of two (2) interlocking beam hooks. Each hook shall be no less than 6" thick and flame cut from A572-GR42 plate stock. The use of multiple plates welded together to form hooks shall not be acceptable.

☒☐

The front of the trailer shall be designed to allow the beam hooks to self-align for easy reconnection. Use of eye and pin connection for deck to gooseneck shall not be permitted.

☒☐

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✓ **ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 50 TON NON-ROUND ENGAGING DETACHABLE GOOSENECK 3-AXLE AIR RIDE GENTLE RISER LOWBOY SEMI-TRAILER TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPECIFICATIONS OF THE MAIN FRAME**Longitudinal Members**

All longitudinal carrying members shall be fabricated, using high strength low alloy steels. The main frame shall consist of two (2) 16" deep I-beams for the main beams. The webs shall be ASTM A572-GR50, 50,000 psi minimum yield steel and the flanges shall be ASTM A514, 100,000 psi minimum yield steel. All welding of these main beams will be accomplished by use of a submerged arc machine.

☒☐

The side beams for this 50-ton capacity lowbed trailer shall be a 13" deep I-beam. The webs shall be ASTM A572-GR50, 50,000 psi minimum yield steel and the flanges shall be ASTM A514, 100,000 psi minimum yield steel. All welding of these side beams will be accomplished by use of a submerged arc machine.

☒☐

Vertical gussets shall be installed in the front slope area of the deck to support the top flange of the side beams, three (3) on each side.

☒☐

Reinforcing shall support the top of the side beam flange, full length of the deck and riser on both sides of the trailer.

☒☐**Cross Members**

Construction of the main frame shall include two (2) anchor channels (one (1) at each end of deck). These channels shall be 10" deep.

☒☐

The full width cross members for this trailer shall consist of eleven (11) 10" deep and spaced on 24" centers, pierced through the web of the main beams. Multiple piece cross members are not acceptable.

☒☐

All cross members shall be welded to the main beams and side beams.

☒☐**Access to Main Deck**

Two (2) 33 ½" long by 23 ½" wide laterally adjustable front fold-down loading ramps with oak inserts shall be provided to form a 9° approach to the main deck area.

☒☐

The front of the main beams, side beams, and beam hooks shall be tapered on the top to permit easy loading of low ground clearance equipment. Also, the bottom of the main beams and side beams must facilitate the deck resting evenly on the ground.

☒☐**Side Brackets**

This platform deck trailer shall be equipped with one (1) set of twenty-six (26) cast ductile iron side brackets (thirteen (13) brackets per side) to increase the width of the deck to 10'-6".

☒☐

Adopted on: June 19, 2024
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COMPLIANCE
YES NO

SPECIFICATIONS OF THE MAIN FRAME (Cont'd)

Side Brackets (Cont'd)

When the side brackets are not in use, they shall be secured against the side beam with spring loaded clips. Fabricated side brackets are not acceptable.

☒☐

Anchor Points (Lashing D's)

Twenty-Three (23) drop forged lashing D's of 1" diameter steel (C1030 steel construction) shall be provided. The lashing D's shall have a working load limit of 15,586lbs.

Rotating lashing D's are not acceptable.

☒☐

They shall be positioned as follows: three (3) standard D's on the gooseneck, six (6) Bent D's on each side of the deck, one (1) bent D on each side of the riser section between the main deck and the rear frame area, one (1) standard D on the end of each trunnion beam between the tires, and one (1) D on top of each rear outside corner of the wheel covers.

☒☐

The successful bidder shall furnish test results from an independent testing agency detailing strength and characteristics of the lashing D's to be supplied.

☒☐

Flooring

The platform deck shall have full cut 1 3/4" air-dried oak laid longitudinally with the planking secured to the cross members with countersunk button head carriage bolts and floor clips. A center board shall be installed in the centerline of the deck, approximately 10' long, with center boards loose with hand holes on each side of the installed board. The hardwood decking shall be fitted to eliminate gaps.

☒☐

Drilling of the cross members or use of self-tapping screws to secure the deck is not acceptable.

☒☐

Storage

A wood covered toolbox shall be installed at the front center of the deck in the 2nd bay.

☒☐

A wood covered toolbox shall be installed at the rear center of the deck in the 2nd to last bay.

☒☐

Materials and Construction

The main carrying members of the rear frame shall be fabricated using high-strength, low alloy steel. The webs shall be ASTM A572- GR50, 50,000 psi minimum yield steel and the flanges shall be ASTM A514, 100,000 psi minimum yield steel.

☒☐

Introduced on: June 19, 2024

Adopted on: June 19, 2024

One (1) pair of flag holders shall be built into the rear channel.

☒☐

One (1) pair of flag holders shall be built into the rear channel.

☒☐

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**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 50 TON NON- ROUND ENGAGING
DETACHABLE GOOSENECK 3-AXLE AIR RIDE GENTLE RISER LOWBOY SEMI-TRAILER
TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPECIFICATIONS OF THE REAR FRAME**Access to Rear Frame**

The rear riser section shall run at a 20° angle between the main deck and the rear frame area and have a 20" drop between these two parts of the trailer. The riser area shall be covered with wood decking. The length of the riser shall be 55". Wood shall be installed in the center of the rear frame, between the wheel covers, making the rear frame fully covered. This Gentle Riser shall facilitate the loading of equipment from the deck onto the rear frame

☒ ☐

The rear frame shall include trunnion beams between each set of wheels.

☒ ☐

Suspension

Each of the three axles shall be equipped with an air ride suspension rated at 25,000 lbs. capacity by the suspension manufacturer. The suspension shall require no lubrication.

☒ ☐

The suspension shall also include a height control system to mechanically adjust the ride height of the suspension by 3" up or down.

☒ ☐

This system shall have five (5) positions:

- Two (2) positions to increase the standard ride height
- One (1) standard ride height
- Two (2) positions to decrease the standard ride height.

☒ ☐

An air dump valve shall be installed to be able to fully exhaust or dump the air from the air bags of the air ride suspension. The push/pull valve to operate the air dump valve shall be located on the roadside of the riser section between the main deck and the rear frame area.

☒ ☐

Axles

Each of the three (3) axles of the trailer shall be of a through-type design with a 5" round axle bar. The wheel bearings shall be an oil-bathed type.

☒ ☐

Each axle shall be rated at 25,000 lbs. capacity by the axle manufacturer.

☒ ☐

There shall be a spacing of 54 1/2" between each axle.

☒ ☐

An axle lift shall be installed on the 3rd axle. This lift shall be controlled by air furnished by the tractor, inflating airbags causing the axle to lift off the ground. The air bags for the axle air lift shall be located in front of the 3rd axle below the rear frame beams. The push/pull valve to operate the axle air lift shall be installed on the roadside of the riser section between the main deck and the rear frame area.

☒ ☐

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	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SPECIFICATIONS OF THE REAR FRAME (Cont'd)</u>		
Hubs and Wheels		
The hubs shall be ten (10) stud, hub-piloted type and made of cast ductile iron.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The inner wheels shall be 22.5 x 8.25 10-hole hub piloted steel disc and the outer wheels shall be 22.5 x 8.25 10-hole hub piloted steel disc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires		
The trailer shall be equipped with twelve (12) size 275/70R 22.5 H16 radial tubeless tires.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
These tires shall be rated by the tire manufacturer at 24,700 lbs. per axle at highway speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) spare wheels and tires to be provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>BRAKE SYSTEM</u>		
Air Delivery System		
The air brakes shall conform to DOT specifications in effect at time of delivery.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The complete system shall include all necessary tubing; glad hand connectors at the front of the gooseneck; and air reservoir(s).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mechanical Brakes		
The six (6) wheel brakes shall be the two-shoe internal expansion type with molded block lining, size 16 1/2" x 7", actuated by constant riser "S" type cam, connected to Type 30 spring brake air chambers through automatic slack adjusters on each drum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lubrication points shall be provided for lubrication of the cam shaft and brake shoe bushings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The entire system will be controlled by a 4-sensor, 2-module (4S/2M) anti-lock braking system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All precautions shall be taken to prevent the brake mechanism from being damaged by road hazards.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>LIGHTS, ELECTRICAL SYSTEM AND MARKINGS</u>		
General Specifications		
The trailer shall be furnished with a complete 12-volt light system consisting of marker lights and directional signals to comply with existing DOT regulations.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Revised on June 19, 2024
 The trailer shall be furnished with a complete 12-volt light system consisting of
 marker lights and directional signals to comply with existing DOT regulations.

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DETACHABLE GOOSENECK 3-AXLE AIR RIDE GENTLE RISER LOWBOY SEMI-TRAILER
TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

		COMPLIANCE	
		<u>YES</u>	<u>NO</u>
<u>LIGHTS, ELECTRICAL SYSTEM AND MARKINGS (Cont'd)</u>			
Wiring System			
The 12-volt wiring system shall be contained in modular-type, water-resistant harnesses.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
The tractor/trailer connector shall be a seven-wire socket.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wiring that runs through cross members shall be adequately protected from grounding.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
A self-powered auxiliary light system that flashes all of the trailer lights when power is interrupted or disconnected from the trailer shall be provided.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lights, Reflectors and Conspicuity			
All lights shall be of the sealed beam style and be mounted in a rubber grommet. They shall be recessed or provided with guards to prevent accidental damage.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
All marker lights shall be reflectorized.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Red and white conspicuity tape will be installed in conformity with NHTSA regulations.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
LAMP CONFIGURATION			
Two (2) LED amber marker/turn lights	Center of gooseneck, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) LED white work lights w/switch	Gooseneck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker lights	Front of deck, facing forward	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker lights	Front slope of deck, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED mini strobe lights w/switch	Front slope of deck, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ten (10) add'l LED amber marker lights	Deck, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker/turn lights	Center of deck, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker/turn lights	Center of riser area, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) LED amber marker lights	Below each trunnion between tires, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED mini strobe lights	Rear of trailer, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED red marker lights	Rear of trailer, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED red stop/turn signal lights	Rear of trailer, facing aft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED red marker lights	Rear of trailer, facing aft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) LED red marker lights	Rear of trailer, center, facing aft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) LED white license plate light	Rear of trailer, facing aft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED oval amber strobe lights w/switch	Rear of trailer, facing aft	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 50 TON NON- ROUND ENGAGING
DETACHABLE GOOSENECK 3-AXLE AIR RIDE GENTLE RISER LOWBOY SEMI-TRAILER
TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>PREPARATION, PRIME AND FINISH</u>		
Preparation and Primer		
Prior to welding and assembly, the steel shall be shot-blasted and buffed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Prior to painting, the steel shall be cleaned and ground to eliminate splatter and scale.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finish		
The assembled frame shall be primed with an epoxy primer . The frame shall be finished with one coat of the manufacturer's lead-free and chromate-free rust preventative.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories to be Included		
Four (4) Grade 70, 10-Foot Long, 3/8" Chains with hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Grade 70, 16-Foot long, 3/8" Chains with hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Grade 70, 20-Foot long, 3/8" Chains with hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eight (8) binders for 3/8" chain, Grainger Peerless ratchet load binder rated for 12,000 lb., or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) tie-down straps with u-hooks; shall be between 15 and 20 feet in length, Grainger Tie Down Strap #38Z943, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WARRANTY		
The bidder shall include a copy of their standard commercial warranty with their bid.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additionally, the warranty must include, at minimum:		
Limited Structural Warranty		
Shall warrant new trailer structure to be free from defects in material and workmanship under normal usage and service for a period of seven (7) years after delivery of the trailer to the customer. Warranty coverage will be in accordance with the schedule below. Trailer structure shall be considered the framework of the trailer (gooseneck, main frame and/or rear frame. This warranty is not transferable to any other customer who may purchase this trailer from the original owner within the seven-year period.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 50 TON NON- ROUND ENGAGING
DETACHABLE GOOSENECK 3-AXLE AIR RIDE GENTLE RISER LOWBOY SEMI-TRAILER
TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

WARRANTY (Cont'd)**Structural Warranty Coverage Schedule:**

Vendor shall bear that portion of the cost of repairing or replacing any trailer structure found to be defective within the seven-year warranty period based on the following schedule:

- One (1) Year: 100%
- Two (2) Years: 90%
- Three (3) Years: 80%
- Four (4) Years: 70%
- Five (5) Years: 60%
- Six (6) Years: 50%
- Seven (7) Years: 40%

☒☐**Warranty of Other-Manufactured Components:**

Manufactured components of trailers (other than the trailer structure), with the exception of loading ramps, for a period of one (1) year after delivery of the trailer to the customer. Vendor shall make no warranty of loading ramps, or of components supplied by other manufacturers, and the vendor's warranty of its own components will not expand or alter in any way the warranties of the original manufacturers and suppliers of components or accessories. Vendor shall assign to the customer any warranty rights it receives from the component manufacturer or supplier. Please contact your dealer in the event of a problem with the trailer or its components.

In general, components will be subject to the following manufacturers' warranties:

1. Axles, suspensions, wheels, rims, hubs, landing gear, hydraulic valves, and manufactured components: One (1) year: 100%; Over one (1) year: 0%
2. Cylinders, brake drums, brake valves, oil seals, shock absorbers, springs, air bags, leveling valves, air lines, bearings, electrical, hydraulic hoses/connections and paint: One (1) to six (6) months: 100%; Over six (6) months: 0%
3. Tires and tubes: Make claim directly to local tire dealer.
4. Engines: Make claim directly to local engine dealer.
5. Wear parts, including light bulbs, brake lining, all loading ramps and wood: 0% ☒

☐**Service Center**

Awarded vendor shall have an authorized service center within 90 miles from Toms River

☒☐

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✓ **ITEM #1 – CURRENT MODEL YEAR, OR NEWER, 50 TON NON- ROUND ENGAGING
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TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

✓ **OPTIONS (Cont'd)**✓ **1A. Training**

Training shall take place at a designated Ocean County Facility. Training shall be coordinated with the user department upon delivery of the vehicle.

Initial training will be eight (8) hours long:

Four (4) hours shall be spent with operators

Four (4) hours shall be spent with vehicle services technicians.

An outline of both training sessions shall be provided prior to occurrence.

Once the trailer has been in service for 60 days, another 8-hour training session will take place similar to the first at a designated Ocean County Facility.



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**ITEM #2 – CURRENT MODEL YEAR, OR NEWER, 21 TON DRAWBAR TAG-ALONG
TANDEM AXLE SPRING RIDE SUSPENSION TRAILER, AS SPECIFIED OR EQUAL**

			<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
GENERAL				
The purpose of these specifications is to describe in general terms the components in a 21-ton capacity, two-axle tagalong trailer.			<input checked="" type="checkbox"/>	<input type="checkbox"/>
It shall be capable of being towed over both improved and unimproved roads with a full capacity load.			<input checked="" type="checkbox"/>	<input type="checkbox"/>
The trailer shall be rated for full capacity at 60 MPH, concentrated in one-half the length of the deck.			<input checked="" type="checkbox"/>	<input type="checkbox"/>
DIMENSIONS				
Drawbar Length	80"		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clear Deck Length (24' 0" flat deck plus 6' 0" beavertail)	30' 0"		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Height (loaded)	34"		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capacity (concentrated in 15' 0" of deck @ 60 MPH)	42,000 lbs.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle Spacing	49"		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase	26' 0"		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Length	36' 10"		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width	102"		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SPECIFICATIONS FOR THE MAIN FRAME**Material and Construction****Longitudinal Members:**

All longitudinal carrying members shall be high strength low alloy steel.

The main frame shall consist of two (2) 14" deep I-beams made of
ASTM A572 GR50, 50,000 psi minimum yield steel.

☒ ☐

The side channels for this 21-ton capacity tagalong trailer shall be 8" deep
and made of ASTM A572 GR50, 50,000 psi minimum yield steel.

Cut-away areas over the tires will **not be acceptable**.

☒ ☐

Cross Members:

Construction of the main frame shall include seventeen (17) full width cross members: ten (10) 4" deep channels made of ASTM A36, 36,000 psi minimum yield steel, five (5) 6" deep I-beams made of ASTM A36, 36,000 psi minimum yield steel and two (2) formed cross members made of ASTM GR50, 50,000 psi minimum yield steel, pierced through the web of the main beams. Multiple piece cross members and knee braces shall be deemed unacceptable for these seventeen

Introduced on: June 19, 2024
Adopted on: June 19, 2024
Official Resolution#: 2024000936

☒ ☐

All cross members shall be welded to the main beams and side channels.

☒ ☐

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**ITEM #2 - CURRENT MODEL YEAR, OR NEWER, 21 TON DRAWBAR TAG-ALONG
TANDEM AXLE SPRING RIDE SUSPENSION TRAILER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Drawbar:		
The drawbar shall be an integral "A" type at least 80" in length. Bending of the beam flanges is not acceptable when forming the drawbar.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The front plate that the pintle eye attaches to shall be a flat ½" thick late flush fit to the miter cut drawbar beams.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The drawbar pintle eye shall be a 4-bolt adjustable type and provide at least six (6) positions of height adjustment. The pintle eye shall have a minimum 15,000 lb vertical load capacity and 60,000 lb tow capacity. The inside diameter shall be 3".	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The safety chain shall be ½" proof coil and 132" long. It shall be fitted through the front plate of the drawbar instead of two (2) separate pieces of chain being welded or bolted to the drawbar. One (1) pair of clevis grab hooks with a safety latch will be supplied.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A heavy-duty single two-speed landing gear shall be installed in the center of the drawbar with a lifting capacity of 50,000 lbs and a static capacity of 70,000 lbs. The trailer will also be prepared to accept a dual landing gear setup if so desired in the future.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A steel covered lockable toolbox shall be provided at the rear of the drawbar.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Access to Main Deck:		
The trailer shall have an 8-degree rear slope for easy loading of equipment. It shall be equipped with two (2) air operated rear loading ramps. The ramps shall be steel with oak inserts and shall measure 84" long x 38" wide. The ramps will have an additional 12" tapered ramp extension made of aluminum and is removable. When the ramps are not in use, they shall be in the upright vertical position and secured with a safety link bar that is attached to the sides of the beavertail of the trailer and the sides of the air ramps.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anchor Points (Lashing D's):		
Fourteen (14) drop forged lashing D's of 1" diameter steel (C1030 steel construction) shall be provided, seven (7) each side of the deck.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flooring:		
The platform deck shall have full cut 1 ¾" air-dried oak laid longitudinally with the planking secured to the cross members with countersunk button head carriage bolts and floor clips. The hardwood decking shall be fitted to eliminate gaps.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drilling of the cross members or use of self-tapping screws to secure the deck is not acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**ITEM #2 – CURRENT MODEL YEAR, OR NEWER, 21 TON DRAWBAR TAG-ALONG
TANDEM AXLE SPRING RIDE SUSPENSION TRAILER, AS SPECIFIED OR EQUAL (CONT'D)**

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
THE REAR ASSEMBLY		
Suspension:		
The trailer shall be equipped with a multi-leaf spring, tandem axle underslung suspension rated at 44,800 lbs. capacity by the suspension manufacturer. The suspension shall be completely rubber mounted and require no lubrication.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axles:		
Each of the two (2) axles of the trailer shall be of a through-type design with a 5" round axle bar. The wheel bearings shall be an oil-bathed type.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The two (2) axles shall have a 71" track length so that the out-to-out of the tires dimension does not exceed 96".	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each axle shall be rated at 22,500 lbs. capacity by the axle manufacturer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hubs and Wheels:		
The hubs shall be eight (8) stud, hub-piloted type and made of cast ductile iron.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The wheels shall be four (4) 17.5 x 6.75 hub piloted steel disc on the inner wheels and four (4) 17.5 x 6.75 hub piloted steel disc on the outer wheels.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:		
The trailer shall be equipped with eight (8) size 235/75R17.5 H16 radial tubeless tires.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
These tires shall be rated by the tire manufacturer at 22,700 lbs. per axle at highway speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) spare wheels and tires to be provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BRAKE SYSTEM		
Air Delivery System:		
The complete system shall include: all necessary tubing; glad hand connectors at the front of the drawbar; and air reservoir(s), each with not less than 1507 cubic inch capacity.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The trailer shall be equipped with cable pull remote air tank drains.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mechanical Brakes:		
The four (4) wheel brakes shall be the two-shoe internal expansion type with molded block lining, size 12 1/4" x 7 1/4", actuated by constant riser "S" type cam, connected to Type 30 spring brake air chambers through automatic slack adjusters on each drum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES FOR MOTOR VEHICLES: EQUIPMENT TRAILERS

Page 14 of 17

**ITEM #2 – CURRENT MODEL YEAR, OR NEWER, 21 TON DRAWBAR TAG-ALONG
TANDEM AXLE SPRING RIDE SUSPENSION TRAILER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Mechanical Brakes: (Cont'd)		
Lubrication points shall be provided for lubrication of the cam shaft and brake shoe bushings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The entire system will be controlled by a 4-sensor, 2-module (4S/2M) anti-lock braking system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LIGHTS, ELECTRICAL SYSTEM AND MARKINGS		
The trailer shall be furnished with a complete 12-volt light system consisting of marker lights and directional signals to comply with existing DOT regulations.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring System:		
The 12-volt wiring system shall be contained in modular-type, water-resistant harnesses.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The tractor/trailer connector shall be a seven-wire socket.		
One (1) 7-wire jumper cord is to have 7-round semi plugs on both ends.		
The drawbar is to have a 7-round harness socket connected to the main harness and mounted in the drawbar to accept the jumper plug.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wiring that runs through cross members shall be adequately protected from grounding.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lights, Reflectors and Conspicuity:		
All lights shall be of the sealed beam style and be mounted in rubber grommets. They shall be recessed or otherwise provided with guards to prevent accidental damage. All marker lights shall be reflectorized.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Red and white conspicuity tape will be installed in conformity with NHTSA regulations.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES FOR MOTOR VEHICLES: EQUIPMENT TRAILERS

Page 15 of 17

**ITEM #2 – CURRENT MODEL YEAR, OR NEWER, 21 TON DRAWBAR TAG-ALONG
TANDEM AXLE SPRING RIDE SUSPENSION TRAILER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**
YES NO**LIGHTS, ELECTRICAL SYSTEM AND MARKINGS (Cont'd)****Lamp Configuration:**

Two (2) LED white license plate lights	Inside of toolbox	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker lights	Front of deck, facing forward	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED mini strobe lights w/switch	Front of deck, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker lights	Front of deck, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker lights	Side of deck behind 2nd lashing D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker/turn lights	Side of deck behind 3rd lashing D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker lights	Side of deck behind 4th lashing D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED amber marker lights	Side of deck ahead of last lashing D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED mini strobe lights	Front of beavertail, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED red marker lights	Rear of trailer, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) amber ABS marker light	Rear of trailer, roadside, facing out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED red stop/turn signal lights	Rear of trailer, facing aft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED red marker lights	Rear of trailer, facing aft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) LED red marker lights	Rear of trailer, center, facing aft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) LED mini strobe lights w/switch	Rear of trailer, above 3-light cluster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) LED white license plate light	Rear of trailer, facing aft	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PREPARATION, PRIME AND FINISH

Prior to welding and assembly, the steel shall be shot-blasted and buffed.

Prior to painting, the steel shall be cleaned and ground to eliminate splatter and scale.

The assembled frame shall then be primed with epoxy primer.

Finish

The assembled frame shall be primed with an epoxy primer. The frame shall be finished with one coat of the manufacturer's lead-free and chromate-free rust preventative.

☒ ☐**Accessories to be Included**

Four (4) Grade 70, 10-Foot Long, 3/8" Chains with hooks

☒ ☐

Two (2) Grade 70, 16-Foot long, 3/8" Chains with hooks

☒ ☐

Two (2) Grade 70, 20-Foot long, 3/8" Chains with hooks

☒ ☐

Eight (8) binders for 3/8" chain, Grainger Peerless ratchet load binder rated for

12,000 lb, or equal

☒ ☐

Adopted on: June 19, 2024

Official Resolution#: 2024000936

COMPLIANCE PAGES FOR MOTOR VEHICLES: EQUIPMENT TRAILERS

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**ITEM #2 – CURRENT MODEL YEAR, OR NEWER, 21 TON DRAWBAR TAG-ALONG
TANDEM AXLE SPRING RIDE SUSPENSION TRAILER, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Accessories to be Included (Cont'd)

Four (4) tie-down straps with u-hooks; shall be between 15 and 20 feet in length,
Grainger Tie Down Strap #38Z943, or equal

**WARRANTY**

The bidder shall include a copy of their standard commercial warranty with their bid.



Additionally, the warranty must include, at minimum:

Limited Structural Warranty

Shall warrant new trailer structure to be free from defects in material and
workmanship under normal usage and service for a period of seven (7) years
after delivery of the trailer to the customer. Warranty coverage will be in
accordance with the schedule below. Trailer structure shall be considered
the framework of the trailer (gooseneck, main frame and/or rear frame.

This warranty is not transferable to any other customer who may purchase this trailer
from the original owner within the seven-year period.

**Structural Warranty Coverage Schedule:**

Vendor shall bear that portion of the cost of repairing or replacing any trailer
structure found to be defective within the seven-year warranty period based on
the following schedule:

One (1) Year: 100%

Two (2) Years: 90%

Three (3) Years: 80%

Four (4) Years: 70%

Five (5) Years: 60%

Six (6) Years: 50%

Seven (7) Years: 40%

**Warranty of Other-Manufactured Components:**

Manufactured components of trailers (other than the trailer structure), with the exception
of loading ramps, for a period of one (1) year after delivery of the trailer to the customer.
Vendor shall make no warranty of loading ramps, or of components supplied by other
manufacturers, and the vendor's warranty of its own components will not expand or alter
in any way the warranties of the original manufacturers and suppliers of components or
accessories. Vendor shall assign to the customer any warranty rights it receives from the
component manufacturer or supplier. Please contact you dealer in the event of a problem
with the trailer or its components.

COMPLIANCE PAGES FOR MOTOR VEHICLES: EQUIPMENT TRAILERS

**ITEM #2 – CURRENT MODEL YEAR, OR NEWER, 21 TON DRAWBAR TAG-ALONG
TANDEM AXLE SPRING RIDE SUSPENSION TRAILER, AS SPECIFIED OR EQUAL (CONT'D)****COMPLIANCE**
YES NO**WARRANTY (Cont'd)****Warranty of Other-Manufactured Components: (Cont'd)**

In general, components will be subject to the following manufacturers' warranties:

1. Axles, suspensions, wheels, rims, hubs, landing gear, hydraulic valves, and manufactured components: One (1) year: 100%; Over one (1) year: 0%
2. Cylinders, brake drums, brake valves, oil seals, shock absorbers, springs, air bags, leveling valves, air lines, bearings, electrical, hydraulic hoses/connections and paint: One (1) to six (6) months: 100%; Over six (6) months: 0%
3. Tires and tubes: Make claim directly to local tire dealer.
4. Engines: Make claim directly to local engine dealer.
5. Wear parts, including light bulbs, brake lining, all loading ramps and wood: 0% ☒ ☐

Service CenterAwarded vendor shall have an authorized service center within 90 miles from
Toms River ☒ ☐**OPTIONS****2A. Training**

Training shall take place at a designated Ocean County Facility. Training shall be coordinated with the user department upon delivery of the vehicle.

Initial training will be eight (8) hours long:

Four (4) hours shall be spent with operators

Four (4) hours shall be spent with vehicle services technicians.

An outline of both training sessions shall be provided prior to occurrence.

Once the trailer has been in service for 60 days, another 8-hour training session will take place similar to the first at a designated Ocean County Facility. ☒ ☐



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

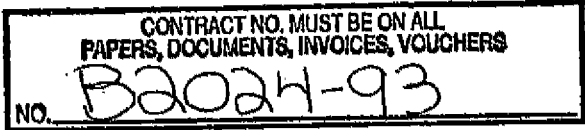
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TACK TRUCK to Robert H. Hoover and Sons, Inc., the sole qualified bidder. (B2024-93)

Official Resolution#	2024000937						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2024-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, on May 29, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: TACK TRUCK for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Robert H. Hoover and Sons, Inc.	149 Gold Mine Road Flanders, NJ 07836 (973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ROBERT H. HOOVER AND SONS, INC. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: Tack Truck, for the County of Ocean, for the contract period from date of award through June 18, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ROBERT H. HOOVER AND SONS, INC. for six (6) items, to wit:
ITEM NOS. items 1, 1A, 1B, 1C, 1D and 1E.
For a Total Lump Sum Award Item 1 (Item #'s 1 - 1E) of \$1,099,050.00.
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the equipment shall be available within the following funding Sources: Roads, Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-93.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Roads, Vehicle Services and Robert H. Hoover and Sons Inc., the successful bidder.

[ROBERT H HOOVER & SONS INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: TACK TRUCK

12. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**ITEM #1 - CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS, AS SPECIFIED OR EQUAL**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year/Mfr./Make/Model:	Warranty Details:	Delivery, A.R.O.:
✓ 1	Current Model Year, or Newer, Freightliner 114SD Cab and Chassis, As Specified or Equal	3	EA	\$314,800.00	\$944,400.00			
OPTIONS								
✓ 1a	Road Department Paint Color Scheme, As Specified	3	EA	\$2,500.00	\$7,500.00			
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$22,250.00	\$66,750.00			
✓ 1c	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	3	EA	\$1,000.00	\$3,000.00			
✓ 1d	Installation of County Supplied Two Way Radio and Accessories, As Specified	3	EA	\$1,800.00	\$5,400.00			
✓ 1e	Technical Support, As Specified	180	HOUR	\$400.00	\$72,000.00			
TOTAL					\$1,099,050.00			

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution#: 2024-00057

Bid - MOTOR VEHICLE: TACK TRUCK

COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK

Page 1A of 22

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL****COMPLIANCE****YES****NO****General**

Freightliner 114SD chassis designed for heavy-duty general municipal use including the use of a Distributor truck with appurtenances

☒☐

Set back axle truck package with a minimum bumper-to-back-of cab measurement of 114" Axle setback to provide turning radius possible

☒☐

Intended Service: Dump Truck

☒☐

Cab to Body Clearance: 3 inches

☒☐

Front Axle Capacity: 16,000 lbs.

☒☐

Rear Axle Capacity: 25,000 lbs.

☒☐

Expected GVW Capacity: 40,020 lbs.

☒☐**Engine**

Cummins ISL, minimum 330 hp @ 2200rpm and 1000 lb.-ft. torque @ 1200rpm. Must be in-line 6 cylinder of wet sleeve design, and 50 State certification and electronics for simple service and diagnosis when needed. Minimum displacement is to be 8.9 liters. Engine MUST comply with Latest Federal Mandate for diesel emissions. Should an alternate power plant be offered the bidder must provide all necessary technical data to show proof of equality

☒☐**Engine Equipment**

Engine must have latest diesel emission certification and OBD

☒☐

Regen inhibit speed threshold-0 MPH

☒☐

PTO engine RPM Limit 2400 RPM

☒☐

Enable regeneration in PTO mode

☒☐

No PTO mode cancel vehicle speed

☒☐

Oil check and fill: engine mounted

☒☐

Alternator: 160 amp DR 28 SI brushless quadramount with remote battery volt sense

☒☐

Introduced on: June 19, 2024

Adopted on: June 19, 2024
Official Resolution#: 2024000937☒☐

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine Equipment Cont'd</u>		
Battery Box: frame-mounted left side under cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive and negative posts for jumpstart located on frame next to starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive load disconnect switch mounted outboard of driver seat. Must be protected from bottom of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gates blue stripe hoses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compressor: 18.7 cfm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Discharge line: Teflon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Protection: electronic engine-integral warning system with shut down function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine brake: Cummins exhaust brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust: Single right-hand under step mounted horizontal aftertreatment system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan Drive: Horton air on/off drive automatic fan control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic fan control with dash switch and indicator light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil filter: Full-flow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel filter: spin on	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13-gallon diesel exhaust fluid tank to be full of fluid at delivery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non polished aluminum diamond plate diesel exhaust fluid tank cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator: 1200 square-inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy-duty coolant: -34° extended life with coolant filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coolant hoses: Gates blue-stripe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Heater: Phillips 1000W/115V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome heater receptacle; mounted under driver's door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flywheel housing: Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution#: 2024000937

COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine Equipment Cont'd</u>		
Air intake warmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter: Delco 12V 39 MT HD with OCP and magnetic switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Transmission & Equipment</u>		
Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO Provision, (6) forward gears and (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring, Magnetic engine drain, transmission and rear axle fill and drain plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring with body builder connector mounted back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic transmission customer access connector firewall mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trans oil check and fill with electronic oil level check	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shift control: Dash mounted push button	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission cooler: heavy-duty water-to oil in radiator end tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO mounting LH side of mail transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Front Axle and Equipment</u>		
Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Set Back Front Axle Design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brakes: Meritor Cam 16.5 X 6" Q+ cast spider with dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake linings: non-asbestos	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake drums: Conmet outboard-mounted cast-iron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front oil sales: SKF Scotseal Plus XL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75W-90 front axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front hubcap: vented oil-type with window center and side plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front axle adjusters: Haldex	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering pump: TRW TAS-85	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution#: 2024000937

COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Front Axle and Equipment Cont'd</u>		
Power steering reservoir: 4-quart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension bushings: graphite bronze with seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Rear Axle and Equipment</u>		
Meritor RS-25-160 series 25,000 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle ratio: 5.63	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle carrier housing: heavy-duty iron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main driveline: MXL176T Meritor extended lube with half-round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lubrication: Synthetic 75W-90 rear axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Brakes: Meritor cam 16.5" X 7" P cast spider heavy duty double anchor fabricated shoes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle brake linings: non-asbestos with dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear brake drums: outboard-mounted cast iron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake cams and chambers on forward side of drive axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle oil seals: SKF Scotseal Plus XL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking brake chambers: Haldex Goldseal Longstroke spring parking brake chambers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle Automatic slack adjusters: Haldex	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Suspension: 26,000-lb. Flat leaf with helper and Radius rod	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fore and aft control rods	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: June 19, 2024 Axle clamp: Standard 11-bolt pad Official Resolution#: 2024000937	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓/COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK
**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
 AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Brake System Equipment</u>		
Brake Package: Full air	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake relay valve with 5-8 psi crack pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air reservoirs: Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air tank drain valves: pull cables on all air tanks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clear frame rails BOC to front of rear suspension both rails outboard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quick disconnect fitting w/50' of 200 PSI hose for tire inflation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No Trailer airbrake package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Frame and Wheelbase</u>		
Wheelbase: 186"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab-to-Axle: 120"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame: 2,579,00 RBM, 7/16" x 3-9/16" x 11-1/8" heat-treated steel, 120,000 ksi yield strength single channel, double frame is not acceptable due to rust perforation of inner frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No Integral Front Frame extension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear overhang: 63" or adequate amount to allow body installer to cut any excess back to a custom measurement for installation of hook lift. No body installations requiring the addition of rear frame beyond factory standard will be accepted. Bidder to provide unladen frame height and dook height with body mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
End of frame: Square-cut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: June 19, 2024 Rear Suspension Cross Member: standard heavy-duty C-channel Official Resolution#: 2024000937	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Chassis Equipment</u>		
Front Bumper: 14" steel 3/8" or Custom	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front two hooks: two-frame mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fender and front of hood mounted front mud flaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket: included	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis Fasteners: Grade 8 threaded Hex	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Fuel Tanks and Equipment</u>		
Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude Exterior corrosion and interior fuel contamination	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank: 25" diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank orientation: Forward mounted under cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank cap: Standard, non-locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel/water separator: Detroit with heated bowl and primer pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel system: "Equiflo" inboard fuel supply and return system designed to maintain A constant fuel temperature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel hoses: Nylon high temperature reinforced	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Front tires, Hubs and Wheels</u>		
Front tires: Michelin XZU-S 315/80R x 22.5 20 Ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: June 19, 2024		
Adopted on: June 19, 2024		
Front wheel nuts: 12-10-9H with flat flange	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Rear Tires, Hubs and Wheels</u>		
Rear Tires: Michelin XDE-MS 11R22.5 16-ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear wheel nuts: hub pilot with flat flange	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Spare Tire</u>		
Spare Front and Rear Tires w/Rim: Same as tire rims specified	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Cab Exterior</u>		
Cab: 114" BBC conventional aluminum cab, one-piece tinted windshield, adjustable doors with concealed hinges, flush paddle-type door handles, fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted. Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door, and one on the cab exterior to the rear of the door. The steps are to be a minimum of 4' wide and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves. Total cab dimensions shall not be less than 80.75" wide outside and 56.5" from floor to roof inside. Cabs with raised or "bubble" roofs are not acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab mounts: air	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bug Screen: Non-removable mounted behind grille	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grab handles: Exterior LH/RH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bright finish radiator shell/hood bezel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille: Stationary black grille with bright accents	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chromed hood mounted air intake grill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hood: Fiberglass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduction: June 19, 2024 Adopted on: June 19, 2024 Official Resolution#: 2024000937 Air horn: single under deck with shield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Exterior Cont'd</u>		
Horn shields: dual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic horns: dual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Key and Lockset: All trucks and all locks keyed the same with 6 keys per unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlights: single halogen composite with bright bezels, headlights on with wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marker lights: aerodynamic LED	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stop/tail/turn lamps at end of frame LED Integral	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn signal: one set mounted in headlight cluster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary mirrors: Dual west coast bright finish with heater LH & RH remote	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirror Mounting: Mirrors mounted on doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirror Width: 102"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RH & LH 8" stainless steel fender mounted convex mirrors with tri pod bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear window: tinted safety glass 63X14"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door windows: tinted with lowered bottom beltline for increased sideward visibility and Operating wing windows LH & RH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door window regulators: electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield: 1 piece tinted & heated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8-liter windshield washer reservoir with fluid level indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Cab Interior</u>		
Interior Level: Opal Gray vinyl interior. Minimum 75" shoulder room and 66.5" hip Room side to side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: June 19, 2024		
Adopted on: June 19, 2024		
Official Resolution#: 2024000937		
Interior roof mounted console with additional center compartment for CB provision	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Interior Cont'd</u>		
LH upper door trim: molded door panel with map pocket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RH upper door trim: molded door panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ash tray and lighter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Map pocket: LH door, forward roof mounted console, and upper storage compartments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted 12 Volt power supply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Smart switch expansion module	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cup Holder: 2 dash-mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main heater/vent control: Main HVAC with recirculation switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HVAC ducting for fresh air intake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heater plumbing: standard without ball shut off valves	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C compressor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C condenser: radiator mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C plumbing; binary control with R134A refrigerant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Insulation package: standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12V negative ground electrical system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior lights: dome door activated LH & RH, dual reading lights forward cab roof	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab door locks: electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver seat: Premium high-back air suspension with 2 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH and RH integral door panel arm rests	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

COMPLIANCE**YES****NO****Cab Interior Cont'd**

Passenger seat: Premium high-back air suspension with 2 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual arm rest

☒☐

Driver seat cover: vinyl

☒☐

Seat belts: 3-point adjustable d-ring retractor for outboard seating positions

☒☐

Steering column: tilt

☒☐

Steering wheel; 18"

☒☐

Interior sun visors: standard driver and passenger

☒☐

First Aid Kit

☒☐

5lb. Fire extinguisher

☒☐

Triangular Reflector Kit

☒☐**Instrument Panel and Controls**

Gauge package: electronic

☒☐

Gauge finish: black bezels

☒☐

Drive Instrument panel: flat gauge insert area

☒☐

Drive center panel: flat gauge insert area

☒☐

Low air pressure warning: light and buzzer

☒☐

Air system pressure gauge: 2" primary and secondary gauges

☒☐

Air restriction indicator: dash mounted with graduations

☒☐

Cruise control: mounted LH dash switch panel

☒☐

Starter control: key-controlled, no push button

☒☐

Introduced on: June 19, 2024

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LCD odometer, trip odometer, hour meter, voltmeter,
and diagnostic indicator

☒☐

COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Interior Cont'd</u>		
Diagnostic Interface connector: located below dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel level gauge: electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coolant temperature gauge: electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2' Transmission temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hour meter: integral with driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine oil pressure gauge: electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted PTO switch with indicator lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio: AM/FM WB with front auxiliary input	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio speakers: two (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio antenna: LH Roof mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power and ground wires for two-way radio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer: electronic, MPH scale	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer: electronic 3000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital voltage display: Integral with drive display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield wiper control: Electric 2-speed with variable intermittent settings, switch mounted on turn signal stalk with washer/wiper and hazard in handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marker light switch integral with headlight switch and single connectors and switch for customer furnished road lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Factory installed Dash mounted PTO switch with indicator lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 on/off rocker switches in the dash with indicator lights with wire routed to back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking brake system: 1-valve system with warning indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn signal switch: self-canceling with brake overriding stop lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backup alarm 87 DB to 112 DB automatic self-adjusting	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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AS SPECIFIED OR EQUAL CONT'D**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Paint</u>		
Paint type: One color solid base/clear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint color A: To be selected from factory color chart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint design: Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis color: Black Polyurethane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper color: Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheel color: powder coated white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Wheel color: powder coated white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Extended Warranty: Chassis</u>		
5-year 100,000 mile engine warranty to include turbo, injectors and ATS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-year transmission warranty with unlimited mileage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 year towing for warrantable repairs warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Manuals / Warranty</u>		
The end unit will be delivered with the following items:		
(1) Fire Extinguisher, interior mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(1) Complete set of all fluid filters, air filters and belts for engine, transmission, final drives, optional equipment, and all accessories that have replaceable filters.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(2) Complete sets of Chassis manufacturers mechanics "shop", service and troubleshooting for chassis engine, optional equipment, mounted equipment, final drives and accessories, wiring diagrams. Service manuals must be in USB format	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(2) Complete sets of Chassis manufacturers Parts manual for chassis optional equipment, mounted equipment and accessories, including wiring diagrams Parts manuals must be in USB format	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(2) sets of Manufacturers, Line Setting Sheets for chassis, mounted equipment, and optional equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty samples to be included in the bid package	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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AS SPECIFIED OR EQUAL CONT'D****COMPLIANCE****YES****NO****BODY SPECIFICATIONS CENTENNIAL 2000 GALLON DISTRIBUTOR****BODY****Included Options for Black-Topper Centennial Bituminous Distributor****Function**

The Distributor shall perform the following functions:

- a. Fill tank by Distributor pump from outside source
- b. Circulate material in tank
- c. Circulate material in spray bar
- d. Spray at a constant desired application rate, regardless of variance in truck speed
- e. Return material in hand spray bar to tank by pump suction
- f. Handspray
- g. Return material in spray bar to tank by pump suction
- h. Transfer from an outside source to another outside source without having material enter Distributor tank.
- i. Pump material back to supply source
- j. Automatically go from Circulate in Spray Bar to Spray mode and return to circulate without pushing material over relief valve. It is important that the Distributor be capable of returning all material in the spray bar, handspray and distributing lines to the Distributor tank by means of pump suction. This function is to be accomplished without reversing the asphalt pump. Unit shall use volumetric metering with no bypass when spraying to insure accuracy of application.

☒☐**TANK AND FITTINGS**

- a. Capacity: 2000 U.S. Gallons minimum
- b. Shape: Oval in cross section, with the long axis horizontal
- c. Material: Shell to be 10 gauge steel. Tanks to have 10 gauge steel heads, deep dished and flanged, welded to tank shell both inside and outside for strength and durability.
- d. Surge Plate: Tank to be supported with full section surge plate, deep dished and flanged, constructed of 10 gauge steel. To be spaced to provide adequate tank strength and proper surge control. Openings shall be provided in the surge plates for the free flow of material to the pump and large enough for a man to crawl through.
- e. Manhole: 20" inside diameter manhole with quick-opening cover
- f. Overflow: 3" diameter overflow, extending at least 6 inches above the liquid, and draining internally only through the bottom of the tank in such a location as to clear all chassis members. Tank overflow design that drains asphalt material into the spill collar around manhole is not acceptable.
- g. Insulation: 2" fiberglass 1 lb. Density with spacers to prevent compression, protected by aluminum jacket sheet (.040")

☒☐☒☐☒☐☒☐☒☐☒☐☒☐

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D****COMPLIANCE****YES****NO****BODY SPECIFICATIONS CENTENNIAL 2000 GALLON DISTRIBUTOR
BODY CONT'D****Included Options for Black-Topper Centennial Bituminous Distributor Cont'd****TANK AND FITTINGS CONT'D**

h. Tank Mounting: Mounting saddles shall be full bolster style,
Includes aluminum fenders.

☒☐

i. Tank Gauge: Float type, with dial calibrated in 50 gallon increments, both front
and rear of tank

☒☐

j. Measuring Stick: Aluminum, calibrated in 50 gallon increments. To be designed
and calibrated to read tank contents without dipping stick into material

☒☐

k. Spillage collar and overflow drain, including refiners platform and ladder

☒☐

l. Tank design and construction to meet all applicable Federal Cargo Tank Regulations
49 CFR 173.247 and including DOT-406, HM-183, HM-198A, with consideration
for hot asphalt products. Must have ASME tank approval number to assure that
federal cargo tank regulations can be met.

☒☐**POWER UNIT**

a. Type: Hydrostatic transmission, consisting of:

1. Pump: Infinitely variable displacement pump with a minimum displacement
of 3.1 cubic inches per revolution, axial piston type. Electronic stroker control.

2. Motor: Piston motor with gearbox. 1.53 cubic inch per revolution displacement,
direct coupled to the asphalt pump. Entire transmission unit shall be capable of
operating speeds up to 2800 RPM. Hydraulic oil may reach temperature up to
200 degrees without damage to the unit. Unit shall have internal valving, and
shall be fitted with relief valve and high oil temperature signal in cab.

☒☐

b. Transmission Take-Off: Hydrostatic pump driven by PTO take off

☒☐

c. Hydraulic Lines:

1. High pressure hose with swaged type split flange "O" ring fittings, per S.A.E.
standards (90 series pump only)

2. Low pressure hose installation shall be made according to transmission
manufacturer's recommendations. Only top quality fittings, tubing and hoses
to be used.

☒☐

d. Controls: Electronic micro-control of hydrostatic transmission for setting asphalt
pump discharge rate shall be located in truck cab. Control to permit stopping the
variable pump discharge without disconnecting the drive and be equipped with an
override of the micro-control which shall allow increases in asphalt pump output
for filling, sucking back, etc., without affecting application rate setting. Override
control shall be located at rear of unit.

☒☐

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e. Reservoir: Minimum 20 gallon hydraulic reservoir with dial thermometer and
level indicator.

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AS SPECIFIED OR EQUAL CONT'D****COMPLIANCE****YES****NO****BODY SPECIFICATIONS CENTENNIAL 2000 GALLON DISTRIBUTOR
BODY CONT'D****Included Options for Black-Topper Centennial Bituminous Distributor Cont'd****POWER UNIT CONT'D**

f. Filter: A 10 micron, replaceable cartridge type filter with vacuum gauge shall be located in the line between oil reservoir and hydrostatic pump

☒☐**BITUMEN PUMP**

a. Type: Positive displacement rotary gear type. 4 1/2" suction x 4" discharge

☒☐

b. Location: To be located below the bottom level of the tank so that the material will flow vertically from the suction to the discharge insuring complete drainage when tank contents valve is closed.

☒☐

c. Capacity: Minimum of 400 gallons per minute

☒☐

d. Self Flushing line from fuel tank or heating system to fill line. Includes minimum 20 gallon capacity fuel tank with float level gauge. Located away from burners for safe operation.

☒☐**HEATING SYSTEM**

a. Flues: (2) with (LPG) liquid petroleum gas burners, with minimum of 1,000,000 BTU per hour per burner capacity. With pressure regulator, valves, piping, and 52 gallon frame mounted tank to be furnished.

☒☐**SPRAY BAR**

Full circulating 16' feet in length, hinged to permit folding for traveling.

Length of bar in folded position not to exceed 8 feet.

Positive circulation from one end of the bar to the other end, regardless of bar length or asphalt pump rate.

To consist of 8' center section with (2) folding wing sections.

Electric-air-on-off in 1' increments, cab controlled.

Electric-hydraulic spray bar shifting, lifting and wing folding, cab controlled.

Nozzles to be spaced on 4" centers on spray bar and shall have an individual valve for each spray nozzle. Each nozzle valve to have flip lever control so spray width can be adjusted, and allows individual valves to be disconnected without the use of tools or pulling pins.

Right and left side wings (bar extensions) to relieve fore and aft. Pin replacement required when bar relieves.

Bar to adjust for positive or negative crown and also adjustment for pitch of bar to aim nozzle valves rearward. Sections to be interchangeable, right or left side.

☒☐

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Bar to adjust for positive or negative crown

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AS SPECIFIED OR EQUAL CONT'D**

COMPLIANCE**YES****NO**

**BODY SPECIFICATIONS CENTENNIAL 2000 GALLON DISTRIBUTOR
BODY CONT'D**

Included Options for Black-Topper Centennial Bituminous Distributor Cont'd

AIR CONTROLS**Driver Operated Cab Control:**

Distributor shall be equipped with air controls. Air for the controls shall be obtained from the air system on the truck chassis. The Distributor air system shall include its own air reservoir (using of truck chassis reservoir not acceptable) with check valve set at 80 pounds to prevent loss of air on truck chassis brakes in case lines are ruptured. System shall have its own air line oiling device and controls shall be electric, located in cab convenient to operator.

☒☐**Air Operated:**

1. All air solenoid valves and hydraulic solenoid valves are to be mounted to be accessible and serviceable from the ground without climbing on the machine.

☒☐**TOOL BOX, FENDERS, ETC.**

a. Tool Box: All steel box with aluminum door, of sufficient size to store all necessary tools shall be furnished at side of the tank. Must have hinged door at side with flush-type lock. Door at top not acceptable.

☒☐

b. Fenders: Full dual flanged fenders (.80" aluminum) with rubber flaps. Use of skirting and flaps as a substitute for fenders not acceptable.

☒☐**CONTROLS / INSTRUMENTATION**

a. Computer with in-cab operator controls which include:

1. Computer controlled switches for ten (minimum) preset application rates
2. Distance/volume reset switch
3. Application rate adjustment switch
4. Display select switch

☒☐☒☐☒☐☒☐

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

COMPLIANCE**YES****NO**

**BODY SPECIFICATIONS CENTENNIAL 2000 GALLON DISTRIBUTOR
BODY CONT'D**

Included Options for Black-Topper Centennial Bituminous Distributor Cont'd

CONTROLS / INSTRUMENTATION CONT'D

b. In-cab instrumentation will include the following Information on self-illuminated display(s):

- | | | |
|---|-------------------------------------|--------------------------|
| 1. Truck travel speed feet/minute or meters/minute | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Application rate in gallons/square yard or liters/square yard | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Pump rate in gallons/minute or liters/square yard | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Resettable volume sprayed in gallons or liters | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Low tank level warning | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Warnings that travel speed and/or applications rate are beyond system capability | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

c. Radar type sensor to pickup ground speed

☒ ☐

d. System control of 4-way asphalt valve

☒ ☐

ACCESSORIES

- | | | |
|---|-------------------------------------|--------------------------|
| 1. Hose trough for fill hose in lieu of hooks | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Thermometer well on side of tank | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Pencil thermometer | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Liquid sampling valve to be state approved for taking samples of liquid asphalt.
Located in the rear tank head. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Hand Spray Attachment: Hand spray gun with cold handle and not less than 3
nozzles, with 25' of 3/4" flexible rubber hand spray hose. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Strainers: Asphalt system to be designed so all liquid asphalt pumped to the tank,
from the tank or to the spray bar must pass through a screen | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Turn Signals: At rear of Distributor with truck supplying chassis control of signals | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 8. Light: Federal Standard 108 requirements, including reflectors, clearance and
identification lights. Wiring in loom. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. All necessary special tools for operation and maintenance of the Distributor
shall be provided | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Painting: Distributor steel parts shall be painted Black Enamel | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D****COMPLIANCE****YES****NO****BODY SPECIFICATIONS CENTENNIAL 2000 GALLON DISTRIBUTOR****BODY CONT'D****Included Options for Black-Topper Centennial Bituminous Distributor Cont'd****WARRANTY**

Minimum 12 month warranty of Distributor components. With the bid shall be included manufacturer's descriptive literature and specifications on unit being bid, and a list of any exceptions to these specifications. Bidder will supply parts manual and complete operating instruction manual with bid if requested. Bid shall include mounting on customer's chassis at factory and instruction of operator on maintenance and operation at factory.

MISCELLANEOUS ACCESSORIES

12' x 3" rubber fill hose (350 Deg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power right side 4-way mirror (when truck design permits)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
L.E.D. Lights, Sealed system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hand spray hose reel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum hand spray gun with swivels (in lieu of standard)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" cam lock fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5" Dial Thermometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wet storage box with drain plug and hinged lid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20" Amber mini light bar mounted on top of front of tank, Amber LED four corner mount	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional (2) Amber LED Strobes mounted in front grill of truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional (2) Amber LED Strobes mounted at top rear of tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED lights on front and rear control box, included dimmer switch in cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED work lights 2 mounted at top of ladder & 1 mounted on each side at rear of tool boxes with cab switch (Total of 4 lights)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nozzle range indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backup camera mounted to the rear of the tank to aid in backing up the truck. Camera should be placed in a location where it is not exposed to spray from the spray bar of the truck.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First Aid Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 lb. Fire extinguisher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangular Reflector kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Tank and Accessories:

1. Dial thermometer, 4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: June 19, 2024 Adopted on: June 19, 2024 Dual scale stick and dial (English and metric)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D****COMPLIANCE****YES****NO****BODY SPECIFICATIONS CENTENNIAL 2000 GALLON DISTRIBUTOR****BODY CONT'D****Circulating System:**

- | | | |
|---|-------------------------------------|--------------------------|
| 1. Power wash down system including electric fuel pump, 15' hose with gun | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Auto-retract hose reel. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Standard Spray Bar

- | | | |
|--|-------------------------------------|--------------------------|
| 1. Standard bar extensions with 1' electric-air-on-off, up to 24', per foot | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Powered bar latch with cab and rear controls | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Nozzle must be Multi-Material V slot with an application rate of
.20 - .55 gallons per square yard | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Extra nozzles, each foot (3 nozzles) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Wet storage box with drain plug & hinged lid | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Provisions for later addition of bar extensions with 1' controls, per foot | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Power System:

- | | | |
|---|-------------------------------------|--------------------------|
| 1. PTO off transmission in lieu of crankshaft drive | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Hydraulic oil cooler | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Controls/Instrumentation:

- | | | |
|--|-------------------------------------|--------------------------|
| 1. Computer control with digital readout | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Liquid asphalt temperature digital readout in computer display window | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Additional display in rear control box | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Heating System:

Flues: (2) 8" x 6" U-type return flues running the full length of the tank.
The inlet and exhaust opening of each individual set of flues shall be in the same horizontal plane, allowing heating with a minimum of material in the tank.
Flues shall have stainless steel external stack.

- | | | |
|--|-------------------------------------|--------------------------|
| 1. LPG burners and 52 gallon L.P. tank | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Two flues with LPG burners. Includes 52 gallon L.P. tank, flame mounted | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Outfire protection for LPG burners | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Automatic Controls: Thermostatic controls and out-fire protection for propane burners (pushbutton ignition) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Portable burner LPG | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Electro Belly Heat – 220V with thermostat to maintain heat
(Specify which voltage & phase you want) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Chassis driven Hydraulic/electric generator for electric belly heat | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

COMPLIANCE PAGES FOR MOTOR VEHICLE: TACK TRUCK

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D****COMPLIANCE****YES****NO****OPTIONS CONT'D****1A. Road Department Paint Color Scheme**

Dupont 4357A – School bus yellow from the bottom of the windows down.
Academy blue # 5240 from the bottom of the windows up to and including cab
roof and back, on hood from bottom of windshield to a point on the hood to make
a “V” and match the road department fleet.

(Note: Not all Vehicles will be painted this way)

☒☐**1B. Diagnostic Tools / Test Equipment**

Successful bidder may be requested to supply between one (1) to three (3) complete
sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and
adapters) and special tools required to perform the full range of diagnostic and
maintenance actions necessary to maintain vehicle operability. This equipment will
cover the vehicle chassis, engine, transmission, brakes, hydraulics, and Cummins
Quick Serve and Insite.

☒☐

All laptop computers will be of the newest available technology and have sufficient
storage and memory to operate all required software.

☒☐

Provide a list of all test/diagnostic/programming equipment and special tools being
supplied at time of bid

☒☐

All software installations and activations will be completed by the successful bidder
at no cost to the County.

☒☐

All software updates and renewal will be provided at no cost to the County for a
period of five (5) years from the acceptance of the equipment

☒☐

All technical issues relating to test/diagnostic/programming equipment and special tools
shall be resolved by the successful bidder at no cost to the County for a period of
five (5) years from the acceptance of the equipment

☒☐

Training shall be provided on all items in this section at a County location

☒☐

This equipment shall be the OEM equipment as available by the chassis manufacturer

☒☐

**ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

COMPLIANCE**YES****NO****OPTIONS CONT'D**

1C. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
2. #12 AWG BLACK wire connected to chassis ground
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

These wires shall be encased in plastic wire loom and routed from their source into The cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.



1D. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.



1E. Technical Support

Technical Support is to be provided by factory authorized technical representative and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting. The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under the specification.



✓ **ITEM # 1 – CURRENT MODEL YEAR, OR NEWER, FREIGHTLINER 114SD CAB AND CHASSIS,
AS SPECIFIED OR EQUAL CONT'D**

COMPLIANCE**YES****NO****OPTIONS CONT'D**

✓ **1E. Technical Support (Cont'd)**

Technical support may be requested in the following areas:

- | | | |
|---|-------------------------------------|--------------------------|
| 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Transmission – 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Brakes – 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Brakes – 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location | <input checked="" type="checkbox"/> | <input type="checkbox"/> |



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

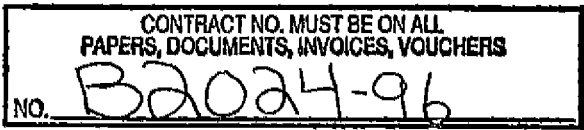
Agenda: Awarding a Contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to Keyport Army Navy, the lowest qualified bidder. (B2024-96)

Official Resolution#	2024000938						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2024-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, on May 29, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Guardian Safety & Supply, LLC
DBA Enviro Safety Products
8248 W Doe. Ave.
Visalia, CA 93291
(661) 600-9331

Name and Address of Bidder

Jonah's Enterprises, Inc.
652 Lefferts Ave.
Brooklyn NY 11203
(718) 502-8837

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of KEYPORT ARMY NAVY.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Work Clothes For Various Departments No. II for the County of Ocean, for the contract period from date of award through May 14, 2025, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. KEYPORT ARMY NAVY for two (2) items, to wit:
ITEM NOS. 67 and 141.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-96.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering, and Keyport Army Navy, the successful bidder.

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SECTION I - GENERAL APPAREL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
UNDERGARMENTS										
BOOTS, SNEAKERS, AND WADERS										
67	Boots, Knee, Rubber, Rothco #5117, As Specified, or Equal	10	PR	\$54.95	\$549.50		Frogg Toggs	4CL611	30 DAYS ARO IN STOCK	

SECTION V - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Introduced on: June 19, 2024
 Adopted on: June 19, 2024

[KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT
Bid No. TBD
WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 141	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified	%	10%		

Introduced on: June 19, 2024

Adopted on: June 19, 2024

Official Resolution #: 2024000938 [KEYPORT ARMY NAVY] RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

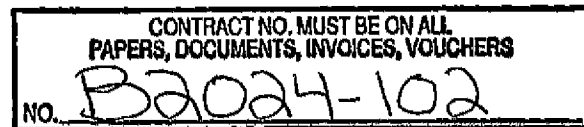
Agenda: Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to New Jersey Overhead Door, LLC, the lowest qualified bidder. (B2024-102)

Official Resolution#	2024000939						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2024-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, on June 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

New Jersey Overhead Door, LLC
419 Wheaton Ave.
Bayville, NJ 08721
(609) 548-2651

Name and Address of Bidder

Garden State Garage Doors
1565 Rt. 37W, Suite 7
Toms River, NJ 08755
(732) 854-4811

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, NEW JERSEY OVERHEAD DOOR, LLC be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Overhead Garage Door Repair and Installation for the County of Ocean, for the contract period from date of award through June 18, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. NEW JERSEY OVERHEAD DOOR, LLC for five (5) items, to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award (Item #'s 1-5) of \$530,450.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the equipment and services shall be available within the following funding Source: County Buildings and Grounds Department; Planning Board and Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-102.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Buildings and Grounds Department, Planning Board, Solid Waste Management and New Jersey Overhead Door, LLC, the successful bidder.

[NEW JERSEY OVERHEAD DOOR LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION

IMG_0524.jpeg

12. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Percentage (% Mark-up)	Comments
LABOR RATES							
✓ 1	Mechanic's Rate - Regular Work Hours	2,000	HR	\$54.00	\$108,000.00		
✓ 2	Mechanic's Rate - Overtime Hours	150	HR	\$54.00	\$8,100.00		
✓ 3	Helper's Rate - Regular Work Hours	2,000	HR	\$49.00	\$98,000.00		

Introduced on: June 19, 2024

Adopted by: NEW JERSEY OVERHEAD DOOR LLC

Official Resolution#: 2024000939

Bid - OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION

NEW JERSEY OVERHEAD DOOR, LLC

Res-Pg:k:6-5

[NEW JERSEY OVERHEAD DOOR LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Percentage [% Mark-up]	Comments
4	Helper's Rate - Overtime Hours	150	HR	\$49.00	\$7,350.00		
MATERIAL COST AND MARK-UP							
5	For bid purpose assume Material at \$300,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$300,000.00 by your standard mark-up (You MUST show the mark-up % in the PERCENTAGE (%) MARKUP column). EXAMPLE: Wholesale cost of Parts / Materials plus mark-up %. Write your total calculation in the UNIT PRICE COLUMN. (\$300,000.00 x ____%) + \$300,000.00=	1	LS	\$309,000.00	\$309,000.00	3%	
TOTAL					\$530,450.00		

Introduced on: June 19, 2024

Adopted by NEW JERSEY OVERHEAD DOOR LLC] RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000939

BID - OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

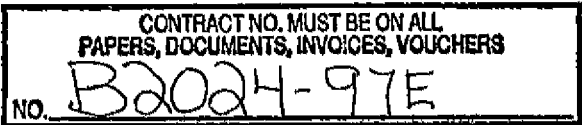
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2022B, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,051,513.13. (B2024-97E)

Official Resolution#		2024000940						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		k-7						
CAF #								
Purchase Req. #		B2024-97E						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, on June 4, 2024, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2022B, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Meco, Inc. PO Box 536 Clarksburg, NJ 08510 (609) 443-4344
C.J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022B, Various Townships.

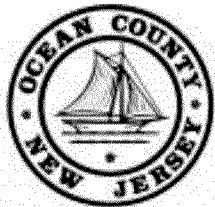
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$2,051,513.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Ten (110)** calendar days.
2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$60,851.00; Account No. 301-185-X202 in the amount of \$190,662.13; Account No. 424-185-X304 in the amount of \$1,000,000.00 and Account No. 300-185-X402 in the amount of \$800,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-97E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

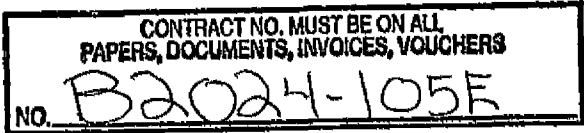
Agenda: Awarding a Contract for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2023A, VARIOUS TOWNSHIPS to D'Avellino Construction Inc., the lowest qualified bidder, in the amount of \$941,028.00. (B2024-105E)

Official Resolution#	2024000941						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2024-105E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 19, 2024

WHEREAS, on June 11, 2024, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT IMPROVEMENTS CONTRACT 2023A, VARIOUS TOWNSHIPS, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
D'Avellino Construction, Inc. 62 Court St., Suite 2 Freehold, NJ 07728 (732) 462-2500	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663	Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728
River Front Recycling & Aggregate, LLC 1301 N. 26 th Street Camden, NJ 08105 (609) 267-4110	Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 (908) 862-8936
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, D'AVELLINO CONSTRUCTION, INC., be accepted for the Stormwater Management Improvements Contract 2023A, Various Townships.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

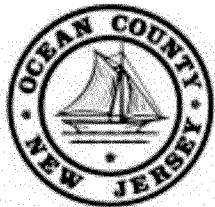
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with D'Avellino Construction, Inc., accepting their bid in the total amount of \$941,028.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 021-185-AR40 in the amount of \$941,028.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-105E.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships - Change Order #1, E-\$13,121.30, R-\$53,702.11. (B2023-18E)

Official Resolution#		2024000950						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		I-1						
CAF #								
Purchase Req. #		B2023-18E						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-18E

R E S O L U T I O N

June 19, 2024

WHEREAS, Contract No. B2023-18E was entered into on January 18, 2023 with J.C. Contracting, Inc., Contractor, for work and services in relation to Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$13,121.30 and Reduction Order in the amount of \$53,702.11, in connection with the project known as Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with J.C. Contracting, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and J.C. Contracting, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II - Change Order #1, E-\$33,745.36, R-\$79,513.68. (B2023-101E)

Official Resolution#	2024000951						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2023-101E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-101E

R E S O L U T I O N

June 19, 2024

WHEREAS, Contract No. B2023-101E was entered into on May 17, 2023 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Lucas Brothers, Inc. as follows: Extra Work Order in the amount of \$33,745.36 and Reduction Order in the amount of \$79,513.68 in connection with the project known as Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Lucas Construction, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WALTERS MARINE CONSTRUCTION - Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor - Change Order #1, E-\$132,397.00, R-\$64,217.90. (B2023-86E)

Official Resolution#	2024000952						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2023-86E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-86E

R E S O L U T I O N

June 19, 2024

WHEREAS, Contract No. B2023-86E was entered into on May 3, 2023 with Walters Marine Construction, Contractor, for work and services in relation to the Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road Over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

WHEREAS, adequate funds are available in Account No. 415-185-C808-6800 in the amount of \$68,179.10.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Walters Marine Construction as follows: Extra Work Order in the amount of \$132,397.00 and Reduction Order in the amount of \$64,217.90, in connection with the project known as Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road Over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor, Ocean County, New Jersey.

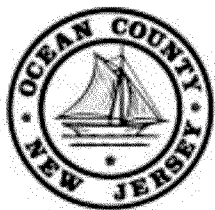
CONTRACT NO. B2023-86E

PAGE 2

June 19, 2024

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Walters Marine Construction to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Walters Marine Construction.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying six (6) firms as eligible to provide Preservation Architectural Consulting Services, on a project specific basis, for the period of 6/19/2024 through 6/18/2025, as follows: Clarke Caton Hintz, PC; Easton Architects, LLP; Historic Building Architects; HMR Architects, P.A.; Paulus, Sokolowski and Sartor, LLC; and Mills and Schnoering Architects, LLC. (QP2024-81)

Official Resolution#		2024000980						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		m-1						
CAF #								
Purchase Req. #		QP2024-81						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Preservation Architectural Consulting Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, Seven (7) firms responded with written proposals, fee schedules and associated documentations; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended six (6) firms to be qualified to provide Preservation Architectural Consulting Services; and

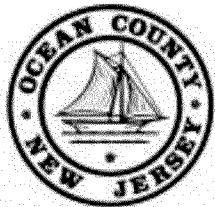
WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Parks & Recreation, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners as set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Parks & Recreation, and Ocean County Consultant Selection Review Committee has recommended that the firms listed below are qualified and eligible to provide and be awarded contracts for the necessary services for a one (1) year period:

1. Clarke Caton Hintz, PC
100 Barrack St.
Trenton, NJ 08608
2. Easton Architects, LLP
20 W. 44th St. Suite 604
New York, NY 10036
3. Historic Building Architects
312 W. State St.
Trenton, NJ 08618
4. HMR Architects, P.A.
821 Alexander Rd. Suite 115
Princeton, NJ 08540
5. Paulus, Sokolowski and Sartor, LLC
3 Mountainview Rd
Warren NJ, 07059
6. Mills and Schnoering Architects, LLC
200 Forrestal Rd. Suite 3A
Princeton, NJ 08540

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The firms set forth above are qualified and eligible to provide Preservation Architectural Consulting Services and shall be awarded contracts for necessary services from June 19, 2024 through June 18, 2025.
2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the Office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, County Auditor, Parks & Recreation, Buildings & Grounds, Clarke Caton Hintz, PC; Easton Architects, LLP; Historic Building Architects; HMR Architects, PA; Paulus, Sokolowski and Sartor, LLC, and Mills and Schnoering Architects, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to ELRAC, LLC (Enterprise Rent-A-Car, Inc.), to provide Leased Vehicles for Use by the OC Prosecutor's Office, in an amount not to exceed \$219,309.00, for the period of 7/1/2024 through 6/30/2025, with the option to extend for one (1) additional year. (CP2024-82)

Official Resolution#		2024000981						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		m-2						
CAF #								
Purchase Req. #		CP2024-82						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the Ocean County Narcotics Strike Force conducts confidential, undercover investigations; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for proposals was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, one response was received from ELRAC, LLC (Enterprise Rent-A-Car, Inc.) and the proposal has been reviewed by the Ocean County Prosecutor's Office; and

WHEREAS, it is recommend that an agreement be awarded to ELRAC, LLC (Enterprise Rent-A-Car, Inc.) for a term of one year, July 1, 2024 through June 30, 2025 with the option to extend for one additional year with no increase in cost to the County of Ocean; and

WHEREAS, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058; and

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. ELRAC, LLC (Enterprise Rent-A-Car, Inc.), Neptune, New Jersey, has the ability to provide leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential investigations, in accordance with proper approval from the State Attorney General.
3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with ELRAC, LLC (Enterprise Rent-A-Car, Inc.), Neptune, New Jersey, for the lease of vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$219,309.00 for the first year of the contract, July 1, 2024 through June 30, 2025. Said contract will also have the option to extend for one additional year with no increase in cost to the County of Ocean.

4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Commissioners
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, Ocean County Auditor, County Counsel and ELRAC, LLC (Enterprise Rent-A-Car, Inc.).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one-year no-cost time extension to the Contract with Witt O'Brien's to provide continued management of Federal Funding received by the County of Ocean through the U.S. Department of Treasury's American Rescue Plan (ARP), for the period of 7/1/2024 through 6/30/2025.

Official Resolution#		2024000982						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		m-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the County of Ocean entered into a Contract on August 4, 2021 with Witt O'Brien's to provide Management of U.S. Treasury/American Rescue Plan Act Funds for the period of July 1, 2021 through June 30, 2024 in an amount not to exceed one million seven hundred and seventy thousand (\$1,770,000.00); and

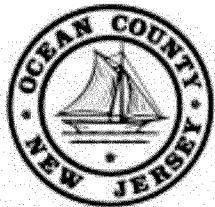
WHEREAS, the Witt O'Brien's proposal dated June 29, 2021 proposed a three-year contract with the possibility of two (2) one-year extensions; and

WHEREAS, it is now necessary to enter into a no-cost time extension with Witt O'Brien's for the period of July 1, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to execute a Contract Amendment with Witt O'Brien's, for a no-cost time extension for the period of July 1, 2024 through June 30, 2025, as more specifically detailed in said Contract Amendment.

BE IT FURTHER RESOLVED that the Director, or her designee(s), are hereby authorized and directed to execute any necessary subsequent documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, and Witt O'Brien's.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with E&LP, a division of AKRF, Inc. to provide additional construction phase services for the Design and Permitting of a new County Park in the Township of Manchester, an increase to the contract in an amount not to exceed \$69,250.00. (PP2020-100)

Official Resolution#	2024000983						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #	PP2020-100						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<						<

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, on August 19, 2020, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the execution of a Professional Services Contract to Engineering & Land Planning Associates, Inc. for the DESIGN AND PERMITTING OF A NEW COUNTY PARK IN THE TOWNSHIP OF MANCHESTER, for the lump sum fee of NINE HUNDRED SEVENTY NINE THOUSAND FOUR HUNDRED TEN DOLLARS & ZERO CENTS (\$979,410.00), and was assigned Contract No. PP2020-100; and

WHEREAS, the County of Ocean wishes to phase the project, therefore it is necessary to amend the Professional Services Contract to provide additional construction phase services; and

WHEREAS, this contract was amended on November 2, 2022 in the amount of ONE HUNDRED TWENTY SIX THOUSAND FIVE HUNDRED DOLLARS & ZERO CENTS (\$126,500.00)

WHEREAS, funds for these additional services in the amount of SIXTY NINE THOUSAND TWO HUNDRED FIFTY DOLLARS & ZERO CENTS (\$69,250.00) are available in Account No. 415-250-C816.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized to enter into and execute an amendatory Professional Services Contract with E&LP, a division of AKRF, Inc. to include additional construction phase services for the Design and Permitting of a New County Park in the Township of Manchester, an increase to the contract in an amount not to SIXTY NINE THOUSAND TWO HUNDRED FIFTY DOLLARS & ZERO CENTS (\$69,250.00), with funding available in Account No. 415-250-C816.
2. This amendatory Professional Services Contract is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that engineering services, such as those required in connection with the Design and Permitting of a New County Park in the Township of Manchester, are professional services authorized by law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the amendatory Professional Services Contract executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, Parks & Recreation Department, Management & Budget Department and E&LP, a division of AKRF, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with C&S Engineers, Inc. to provide additional Professional Engineering and Consulting Services for the Construct Box-Hangar and Taxilane Modification project at the OC Airport, an increase to the contract in the amount of \$12,000.00. (QP2022-157)

Official Resolution#	2024000984						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-5						
CAF #							
Purchase Req. #	QP2022-157						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, on December 21, 2022, a Professional Services Contract was awarded to C&S Engineers, Inc. to provide Professional Engineering and Consulting Services for the Construct Box-Hangar and Taxilane Modifications project at the Ocean County Airport, in the amount not to exceed \$230,000.00, and was assigned Contract No. QP2022-157; and

WHEREAS, it is now necessary to amend the Professional Services Contract for completion of the design phase of the Construct Box-Hangar and Taxilane Modification project; and

WHEREAS, the County has received a cost proposal from C&S Engineers, Inc. for such services in an amount not to exceed \$12,000.00 with funding available Account No. 2024-016-155-6054.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Director and Clerk of the Board are hereby authorized to execute the Amendatory Professional Services Contract with C&S Engineers, Inc., having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, an increase to the project in an amount not to exceed \$12,000.00 for completion of the design phase of the Construct Box-Hangar and Taxilane Modification project.
2. Certified copies of this Resolution, together with a copy of the Amendatory Professional Services Contract for such services set forth above, shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Amendatory Professional Services Contract.
4. The Director, or their designee is hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, and C&S Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/3/2024, appointing Massimo F. Yezzi, Jr. - Yezzi Associates as County Architect for the year 2024, to reflect an additional funding source. (QP2024-04)

Official Resolution#	2024000985						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2024-04						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, on January 3, 2024, a Resolution was adopted appointing Massimo F. Yezzi, Jr. – Yezzi Associates as County Architect for the year 2024, and was assigned Contract No. QP2024-04; and

WHEREAS, it is necessary to amend the Resolution to include an additional funding source, as follows:

Buildings & Grounds O.E. 016-070-4030

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Resolution adopted on January 3, 2024 is hereby amended to reflect the additional funding source as indicated above.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall remain in full force and effect as specifically amended and clarified herein.
3. The contract number shall be included on all papers, documents, invoices and vouchers pertaining to said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Counsel, County Comptroller, Finance Department, and Buildings and Grounds Department.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Frank Sadeghi

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(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$16,400.00. (QP2023-99)

Official Resolution#	2024000986						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 321, Lot 23 in the Brick Township under the Ocean County Natural Lands Trust Fund, by resolution #2022001818; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$16,400.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$16,400.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) for the installation of new sheetrock at the OC Firearms Training Center, in an amount not to exceed \$15,541.99.

Official Resolution#		2024000987						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		m-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, there exists a need for new SHEETROCK INSTALLATION at the Ocean County Firearms Training Center, 1535 Route 539, Little Egg Harbor, New Jersey;

WHEREAS, Ascend Construction Management, Inc., provided a quote dated May 13, 2024, in the not to exceed amount of \$15,541.99;

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, Inc. to provide the Sheetrock Installation at the Ocean County Firearms Training Center; and

WHEREAS, the Buildings and Grounds Department considered it necessary and desirable to engage Ascend Construction Management, Inc. to perform said services from the NJ State approved Co-Op Contract #65MCESCCPS/ ESCNJ 20/21-03; and

WHEREAS, the funds shall be encumbered for said agreement under Account Number 016-010-6040 in the amount not to exceed \$15,541.99. Terms subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. This agreement is awarded under the terms and conditions of New Jersey State co-op #65MCESCCPS/ ESCNJ 20/21-03.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., PO Box 525, Eatontown, NJ, 07724.
3. A Notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Ocean County Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Buildings and Grounds Department and Ascend Construction Management, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Cherry Valley Tractor Sales (ESCNJ Contract No. 22/23-12) to provide one (1) Toro Dingo with attachments and accessories for the OC Buildings and Grounds Department, in an amount not to exceed \$56,248.00.

Official Resolution#		2024000988						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		m-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, there exists a need to purchase one (1) TORO DINGO WITH ATTACHMENTS AND ACCESSORIES; and

WHEREAS, the Ocean County Buildings and Grounds Department has determined that the procurement of the one (1) Toro Dingo with attachments and accessories is essential to efficiently perform the duties of landscaping and snow removal; and

WHEREAS, Cherry Valley Tractor Sales has provided a proposal to provide these services, dated March 12, 2024 at a not to exceed cost of \$56,248.00; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Cherry Valley Tractor Sales for said equipment; and

WHEREAS, this is awarded in compliance with the New Jersey State approved Co-op #65MCESCCPS/ ESCNJ #22/23-12; and

WHEREAS, funds for these services shall be encumbered from Account Number 016-010-6036 in the amount not to exceed \$56,248.00.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Cherry Valley Tractor Sales in the amount not to exceed \$56,248.00 for services from Account No. 016-010-6036.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, N.J. 08053.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Buildings and Grounds Department and Cherry Valley Tractor Sales..



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Remediation and Restoration at the Security Building #43, Lakewood, in an amount not to exceed \$105,126.26.

Official Resolution#		2024000989						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		m-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, there exists a need for Mold Remediation and Restoration at Building #43, Security Building, 659 Route.88, Lakewood, New Jersey; and

WHEREAS, it has been determined that mold remediation and restoration services be conducted expeditiously; and

WHEREAS, All Risk, Inc. has provided a proposal to provide these services, dated May 2, 2024 at a not to exceed cost of \$105,126.26; and

WHEREAS, this is awarded in compliance with the New Jersey State approved Co-op #65 MCECCPS/ #ESCNJ 22/23-23; and

WHEREAS, funds for these services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$105,126.26.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to All Risk, Inc. in the amount not to exceed \$105,126.26 for mold remediation and restoration services from Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with All Risk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Buildings and Grounds Department and All Risk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Atlantic Procurement Group, LLC (NJ State Contract No. 22-FOOD-53265) to provide Plumbing Department Stock for the OC Buildings and Grounds Department, in an amount not to exceed \$56,510.45.

Official Resolution#	2024000990						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 19, 2024**

WHEREAS, there exists a need for PLUMBING DEPARTMENT STOCK for Ocean County Buildings and Grounds Department; and

WHEREAS, it has been determined that plumbing parts stock are required for efficient regular plumbing operations; and

WHEREAS, Atlantic Procurement Group, LLC provided a quote dated March 21, 2024, in the not to exceed amount of \$56,510.45; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Atlantic Procurement Group, LLC to provide the Plumbing Department Stock for the Ocean County Buildings and Grounds Department; and

WHEREAS, this is awarded in compliance with the New Jersey State approved Contract #22-FOOD-53265; and

WHEREAS, the funds shall be encumbered from Account Number 016-070-4030-2500, in the amount not to exceed \$51,371.56 and Account Number 016-070-4030-4500, in the amount not to exceed \$5,138.89. The combined total encumbrance shall be in the amount not to exceed \$56,510.45. Terms subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. This agreement is awarded under the terms and conditions of New Jersey State Contract #22-FOOD-53265.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Atlantic Procurement Group, LLC, 702 Joline Avenue, Long Branch, NJ 07740.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Buildings and Grounds Department and Atlantic Procurement Group, LLC.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to JMD Commercial Flooring, LLC (NJ State Contract No. 22-FOOD-47763) for the Furnishing and Installation of New Flooring at the OC Firearms Training Center, in an amount not to exceed \$110,502.00.

Official Resolution#	2024000991						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, there exists a need for FURNISH AND INSTALLATION OF NEW FLOORING at the Ocean County Firearms Training Center, 1535 Route 539, Little Egg Harbor, New Jersey;

WHEREAS, JMD Commercial Flooring, LLC, provided a quote dated May 6, 2024, in the not to exceed amount of \$110,502.00; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with JMD Commercial Flooring, LLC. to provide the furnish and installation of new flooring at the Ocean County Firearms Training Center; and

WHEREAS, the Buildings and Grounds Department considered it necessary and desirable to engage JMD Commercial Flooring, LLC. to perform said services from the NJ State approved Contract #23-FOOD-47763; and

WHEREAS, the funds shall be encumbered for said agreement under Account Number 016-010-6040- in the amount not to exceed \$110,502.00. Terms subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. This agreement is awarded under the terms and conditions of New Jersey State Contract #23-FOOD-47763.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with JMD Commercial Flooring, LLC, 124 Sherwood Lane, Toms River, NJ 08753.
3. A Notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Ocean County Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and JMD Commercial Flooring, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (NJ State Contract No. 88680) for the furnishing and installation of fencing at the former OC Transportation Building, in an amount not to exceed \$158,597.04.

Official Resolution#	2024000992						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, there exists a need for new FURNISH AND INSTALLATION OF FENCING AT THE FORMER OCEAN COUNTY TRANSPORTATION BUILDING located at 1959 Route 9, Toms River, New Jersey;

WHEREAS, it has been determined that specialized fence containment is required for security operations; and

WHEREAS, Consolidated Steel & Aluminum Fence Co., Inc., provided a quote dated May 29, 2024, in the not to exceed amount of \$158,597.04; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Consolidated Steel & Aluminum Fence Company, Inc. for said fencing; and

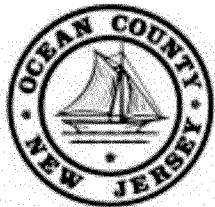
WHEREAS, this is awarded in compliance with the New Jersey State approved contract #88680; and

WHEREAS, the funds shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$158,597.04.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. This agreement is awarded under the terms and conditions of New Jersey State approved contract #88680.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Consolidated Steel & Aluminum Fence Co., Inc. 316 North 12th Street, P.O. Box 643, Kenilworth, New Jersey 07033.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Department of Finance, Department of Purchasing, Building and Grounds Department and Consolidated Steel & Aluminum Fence Company, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers Inc. to provide Construction Project Management and Inspection Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$423,842.24. (QP2023-132)

Official Resolution#		2024000993						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		m-14						
CAF #								
Purchase Req. #		QP2023-132						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

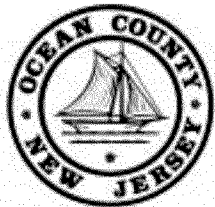
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) Over Old Hurricane Brook, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$423,842.24.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$423,842.24 to Urban Engineers, Inc. for Construction Project Management and Inspection Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) Over Old Hurricane Brook, Manchester Township from Capital Budget Account Numbers 300-185-X312-6600 and 301-185-X312-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Urban Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Construction Project Management and Inspection Services for the Reconstruction of the Manchester Avenue (C.R. 10) and Western Boulevard (C.R. 85)/Haines Street Signalized Intersection, Lacey Township, in an amount not to exceed \$114,828.96. (QP2023-132)

Official Resolution#	2024000994						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2023-132						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction of the Manchester Avenue (CR 10) and Western Boulevard (CR 85)/Haines Street Signalized Intersection, Township of Lacey, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 6, 2023 and referred to as contract number QP2023-132; and

WHEREAS, T & M Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$114,828.96 and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$114,828.96 to T & M Associates for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-X407-6600, 300-185-X404-6600 and 301-185-X404-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites located in Ocean County, in an amount not to exceed \$19,043.29. (QP2024-56)

Official Resolution#	2024000995						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-16						
CAF #							
Purchase Req. #	QP2024-56						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 6, 2024 and referred to as contract number QP2024-56; and

WHEREAS, CME Associates is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$19,043.29; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$19,043.29 to CME Associates for Professional Engineering Services for Underground Storage Tanks from Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and CME Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dewberry Engineers Inc. to provide Road Design Services for the Reconstruction of Cross Street, C.R. 626 - Phase 1B, Augusta Boulevard to State Highway Route 9, Lakewood Township, in an amount not to exceed \$923,458.00. (QP2023-163)

Official Resolution#	2024000996						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-17						
CAF #							
Purchase Req. #	QP2023-163						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

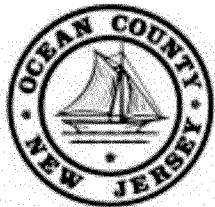
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Reconstruction of Cross Street, CR 626 – Phase 1B, Augusta Boulevard to State Highway Route 9, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 20, 2023 and referred to as contract number QP2023-163; and

WHEREAS, Dewberry Engineers, Inc. is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$923,458.00; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$923,458.00 to Dewberry Engineers, Inc. for Road Design Services from Capital Budget Account Numbers 301-185-X102-6600 and 300-185-X401-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Dewberry Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates, LLC to provide Environmental Engineering Professional Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$217,075.16. (QP2023-97)

Official Resolution#	2024000997						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-18						
CAF #							
Purchase Req. #	QP2023-97						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

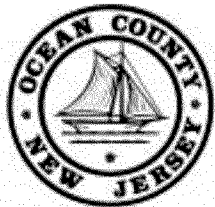
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Environmental Engineering Professional Services for Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) Over Old Hurricane Brook, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Environmental Engineering Professional Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on July 19, 2023 and referred to as contract number QP2023-97; and

WHEREAS, DuBois & Associates, LLC is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$217,075.16; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$217,075.16 to DuBois & Associates, LLC for Environmental Engineering Professional Services from Capital Budget Account Number 420-185-X110-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and DuBois & Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management and Inspection Services for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Lakewood Township, an increase to the contract in the amount not to exceed \$198,629.68. (QP2022-155)

Official Resolution#	2024000998						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	m-19						
CAF #							
Purchase Req. #	QP2022-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, on July 6, 2023 a resolution was adopted awarding a purchase order to T & M Associates for Construction Project Management and Inspection Services for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood under contract QP2022-155 for the lump sum fee of THREE HUNDRED FIFTEEN THOUSAND FOUR HUNDRED TWENTY SIX AND 60/100 DOLLARS (\$315,426.60); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 300-185-X402-6600 in the amount of ONE HUNDRED NINETY EIGHT THOUSAND SIX HUNDRED TWENTY NINE AND 68/100 DOLLARS (\$198,629.68) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Lakewood Township, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Engineering Department, County Auditor, County Counsel, Finance Department, Purchasing Department and T & M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Taryn Ritacco Schwartz, Island Heights; and Kayla Kubiel, County Resident as members; and Michael Colwell, Toms River as an alternate member; and reappointing Chaplain Barbara Miles, Toms River as a member of the OC HUMAN SERVICES ADVISORY COUNCIL all for a term of three (3) years, term to expire 3/31/2027.

Official Resolution#	2024000930						
Meeting Date	06/19/2024						
Introduced Date	06/19/2024						
Adopted Date	06/19/2024						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby **APPOINTED** as **NEW MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM</u> <u>EXPIRATION</u>
TARYN RITACCO SCHWARTZ	ISLAND HEIGHTS	MARCH 31, 2027
KAYLA KUBIEL	COUNTY RESIDENT	MARCH 31, 2027

BE IT ALSO RESOLVED the following individual is hereby **REAPPOINTED** as **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM</u> <u>EXPIRATION</u>
CHAPLAIN BARBARA MILES	TOMS RIVER	MARCH 31, 2027

BE IT FURTHER RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individual is hereby **APPOINTED** as **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM</u> <u>EXPIRATION</u>
MICHAEL COLWELL (For Taryn Ritacco Schwartz)	TOMS RIVER	MARCH 31, 2027

BE IT ALSO RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Lisa Natale-Contessa, Toms River; and reappointing Michael Roche, Toms River as members of the OC MENTAL HEALTH BOARD, both for a term of three (3) years, term to expire 6/30/2027.

Official Resolution#		2024000931						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		n-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY MENTAL HEALTH BOARD members; and

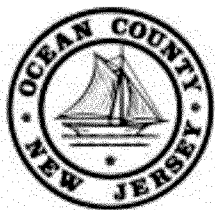
NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as a MEMBER of the OCEAN COUNTY MENTAL HEALTH BOARD effective July 1, 2024, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2027:

<u>NAME</u>	<u>TOWNSHIP</u>
LISA NATALE-CONTESSA	TOMS RIVER

BE IT FURTHER RESOLVED, that the following individual is hereby reappointed as a MEMBER of the OCEAN COUNTY MENTAL HEALTH BOARD effective July 1, 2024, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2027:

<u>NAME</u>	<u>TOWNSHIP</u>
MICHAEL ROCHE	TOMS RIVER

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Michael S. Donahue, Lanoka Harbor as a member of the OC VOCATIONAL TECHNICAL SCHOOL BOARD to fill the unexpired term of Nina Anuario, term to expire 10/31/2024.

Official Resolution#		2024000932						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		n-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

June 19, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MICHAEL S. DONAHUE, Lanoka Harbor** is hereby appointed, to serve without salary or other compensation, as a member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD** to fill the unexpired term of Nina Anuario, term to expire October 31, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Vocational-Technical School Board and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: June 19, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jodi Grinwald, Barnegat as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2027.

Official Resolution#		2024000933						
Meeting Date		06/19/2024						
Introduced Date		06/19/2024						
Adopted Date		06/19/2024						
Agenda Item		n-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 19, 2024

BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; therefore, the following individual is hereby **REAPPOINTED** as a **MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
JODI GRINWALD	BARNEGAT	JUNE 1, 2027

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointee.